



Press Release

Financial Calendar corporate events 2017

Sant'Agata Feltria, 12 June 2017. Pursuant to Art. 2.6.2 of the Regulations of Borsa Italiana S.p.A., Indel B hereby announces the Corporate Events Calendar 2017.

28 July 2017	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 June 2017
28 September 2017	Meeting of the Board of Directors for the approval of the Half-Year Report as of 30 June 2017
31 October 2017	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2017

Any changes made to the dates listed above will be promptly notified.

In accordance with the provisions of Article 82-ter of the Regulation approved by resolution of CONSOB of 14 May 1999, no. 11971, INDEL B S.p.A. announces that the Board of Directors, which met today, has approved the adoption of the communication policy relating to the voluntary disclosure of additional periodic financial information (with respect to the annual and semi-annual financial report). The approved policy requires the Company to voluntarily publish consolidated sales revenues generated in the first, second, third and fourth quarters of each fiscal year. Such consolidated sales revenues will be compared with the consolidated sales revenues relating to the same period of the previous fiscal year.

The information above and the related documentation will be approved by the Board of Directors and made available to the public through a special press release to be published on the Group's website (www.indelbgroup.com), and on the authorised storage mechanism (www.1info.it), in the times indicated in the annual financial calendar approved by the Board of Directors from time to time and, in any case, no later than 45 days after the end of the reference quarter.

Indel B S.p.A. will promptly notify the market of any decision it should take as to whether or not to modify, in relation to what is specified in this press release, the type of additional periodic financial information to be voluntarily published and/or the possible interruption of the publication of additional periodic information, indicating the reasons for such decisions, and without prejudice to the fact that any decision to discontinue the publication of additional periodic information will become effective only from the fiscal year following the adoption of the relevant resolution by the Board of Directors.

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Indel B S.p.A. is listed on the Mercato Telematico Azionario (MTA) of Borsa Italiana and is a subsidiary of AMP.FIN Srl, fully owned by the Berloni family.

Indel B S.p.A. is the head of a major group operating worldwide and active for 50 years in the field of mobile refrigeration applicable to Automotive and Leisure time industries and refrigeration for the Hospitality market. The Company is also present in the sectors of "parking lot" air conditioning for industrial vehicles and "Cooling Appliances" which mainly include wine cellars for storage of wine and small refrigerators for storing milk. The Indel B Group achieved revenues in 2016 amounting to approximately 90 million Euros, with a compound average annual growth rate of 15% over the last three years (2014-2016) and net results on the constant upgrade and positive in the three years taken into consideration. Net profits in 2016 reached 10.7% of total revenues. Revenues from the sale of Group products are produced in Italy (26%), rest of Europe (57%) and rest of the world (17%). The Group employs over 300 people, and has alliances and industrial and commercial joint ventures with partners in China, Italy and the United States.

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