



## Press Release

### **Revision of Financial Calendar corporate events 2018**

*Sant'Agata Feltria (Rimini)*, 20<sup>th</sup> March 2018 - **Indel B S.p.A.** – a company listed in the MTA segment of Borsa Italiana S.p.A., heading a group operating in the production of refrigeration systems for mobile and mobile living applications for the automotive, hospitality and leisure time (pleasure craft and recreational vehicles) markets – announces that, in order to produce to the market the best quantity and quality of data about the positive period passed, and at the same time to fully gather the entire Board, the Meeting of the Board of Directors scheduled for March 22<sup>nd</sup> for approval of the Draft Consolidated Results for Financial Year ended 31 December 2017 has been postponed to April 16<sup>th</sup>, 2018.

Consequently, also the conference call with investors and analysts, scheduled and organized on the same date of March 22<sup>nd</sup>, 2018 at 04:00 p.m., is postponed to April 16<sup>th</sup>, 2018.

Therefore the 2018 financial calendar, pursuant to Art. 2.6.2 of the Rules of Borsa Italiana S.p.A. following this change will be:

16 April 2018	Meeting of the Board of Directors for the approval of the Draft Consolidated Results for Financial Year ended 31 December 2017 (*)
08 May 2018	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2018
16 May 2018	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2017
03 August 2018	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 June 2018
27 September 2018	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2018 (*)
31 October 2018	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2018

*(\*) A conference call with institutional investors and equity research analysts will take place following the Board of Directors' meeting; details will be announced in due course.*

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

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*Indel B S.p.A. is a company listed on Borsa Italiana's MTA market and controlled by AMP.FIN S.r.l. which, in turn, is wholly owned by the Berloni family. Indel B S.p.A. is the head of a major group which for 50 years has been active worldwide in the field of mobile refrigeration for the automotive and leisure time markets and refrigeration for the hospitality market. The company also specialises in the production of parking coolers for commercial vehicles and cooling appliances, which mainly includes freestanding wine cellars and small refrigerators for milk preservation. The company has a market capitalisation of around 194 million euros.*

**Contacts**

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