

indel B

Press release

Notice of the deposit and publication of the 2018 Annual Financial Report, the Report on Corporate Governance and the Report on Remuneration

Sant'Agata Feltria, 30 April 2019 – Indel B S.p.A. – company listed on the Borsa Italiana MTA, heading a group that operates in the production of refrigeration systems for mobile and mobile living for the Automotive, Hospitality and Leisure time markets (pleasure boating and recreational vehicles), – today reports that the following documents have been deposited today and are available to the public, at the Company's registered offices, on the Company's website (<http://www.indelbgroup.com/it/assemblea-azionisti>) and on the storage mechanism authorised by Consob called "1info" (www.1info.it):

- 2018 Annual Financial Report, which includes the Draft Annual Financial Statements and the Consolidated Financial Statements as at 31 December 2018, complete with the related Report on Operations including Non-Financial Statement pursuant to Art. 2 of CONSOB Regulation of Legislative Decree 254/2016, the statement pursuant to Article 154-bis paragraph 5 of Italian Legislative Decree. 58/1998, together with the report by the Independent Auditing Firm and the report by the Board of Auditors;
- Report on Corporate Governance and Ownership Structures in compliance with Art. 123-bis, of Italian Legislative Decree no. 58 of 24 February 1998;
- Report on Remuneration in compliance with Art. 123-ter, of Italian Legislative Decree no. 58 of 24 February 1998 and Art. 84-quater of CONSOB Regulation no. 11971/1999.

Please also note that the summary statements of the subsidiaries and associates are available to the public at the Company's registered office, in compliance with Art. 2429 of the Italian Civil Code.

Indel B S.p.A. is a company listed on the MTA segment of the Italian stock exchange and is controlled by AMP.FIN S.r.l., in turn held entirely by the Berloni family. Indel B S.p.A. heads an important Group that operates worldwide and has been active for the last 50 years in the mobile cooling sector applicable to the Automotive, Leisure time and Hospitality cooling segments. The Group also operates in mobile air conditioning, with specific reference to the Automotive market, represented by commercial vehicles, minibuses, ambulances, agricultural and earth-moving machinery, and in the Cooling Appliances sector, which mainly comprises cellars for storing wine and small refrigerators for storing milk. The company has a market cap of approximately Euro 136 million.

Contact details

INDEL B Controller & IR Consuelo Vagnini +39 0541 848 855 consuelo.vagnini@indelb.com	POLYTEMS HIR IR and Financial Disclosures Bianca Fersini Mastelloni +39 06.69923324; +39 336742488 b.fersini@polytemshir.it	FAST-COM Media Relations Paolo Santagostino +39 349 3856585 paolo.santagostino@fast-com.it
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