

indelB

Press release

Lists deposited for the renewal of the corporate bodies

Sant'Agata Feltria (Rimini), 4 May 2020 – Indel B S.p.A. – company listed on the Borsa Italiana MTA, heading a group that operates in the production of cooling and air-conditioning systems for mobile and mobile living for the automotive, Hospitality and Leisure Time markets (pleasure boating and recreational vehicles), – reports that the lists submitted by the Majority Shareholder and the Minority Shareholder for the appointment of the members of the Board of Directors; and the appointment of the Board of Auditors, have been deposited and are available to the public, at the company's registered office, at Borsa Italiana S.p.A. and on the company's website <http://www.indelbgroup.com/it/assemblea-azionisti>. The lists are also available on the authorised storage website www1info.com.

This documentation remains available to the Shareholders, who are entitled to examine it.

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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 climate control, 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 84 million.

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Share capital Euro 5,842,000 fully paid-in - Economic and Administrative Index (REA) RN - 312757 - Companies House - VAT no./tax code 02037650419 – Code of International Standard Organization IT02037650419