

Press release

Available the minutes of ordinary shareholders' meeting dated May 27th 2020

Sant'Agata Feltria (Rimini) 19 June 2020. Indel S.p.A. announces that the minute of ordinary Shareholders' Meeting dated 27th May 2020 is available to the public at the Company's registered office, at Borsa Italiana, on the storage mechanism authorized by Consob "1info" (www.1info.it) and in the specific sections of the website www.indelbgroup.com – Governance/Shareholders' meetings.

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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.I., 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 95 million.

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