



Press release correction

Dividend Distribution timing changes

Sant'Agata Feltria (Rimini), 16 April 2021 – **Indel B S.p.A.** - a company listed on the Borsa Italiana MTA and parent of a group that operates in the manufacture of cooling systems and air-conditioning for mobile and mobile living for the automotive, hospitality and leisure time markets (pleasure boats and recreational vehicles) – communicates the following amendment to the press release issued today concerning the approval of the Draft Financial Statements for the year 2020.

In particular, we specify that, with reference to the proposed distribution of the Company's dividend of EUR 0.52 per share, for a total amount of 3,037,840, the correct timing is as follows:

- Payment date: 2 June 2021
- detachment of coupon no.3 in the Stock Exchange: 31 May 2021
- Record date: 1 June 2021

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Indel B S.p.A. is a company listed on the MTA segment of Borsa Italiana (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 150 million.

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