



Press release

Changes in Financial Calendar corporate events 2023

Sant'Agata Feltria (Rimini), 13 April 2023 – Indel B S.p.A. - company listed on the Borsa Italiana EXM, heading a group that operates in the production of cooling systems and air-conditioning for mobile and mobile living for the *Automotive, Hospitality and Leisure Time* markets (pleasure boats and *recreational vehicles*) – 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 April 14th 2023 for approval of the Draft Consolidated Results for Financial Year ended 31 December 2022 has been postponed to April 28th, 2023. Consequently, also the conference call with investors and analysts, scheduled and organized on the same date of April 14th, 2023 at 04:00 p.m., is postponed to April 28th, 2023.

CONFERENCE CALL

On Thursday, 28 April 2023, at 4.00pm (CET) - 2.00pm (GMT) 10.00am (EST), the conference call will be held with the financial community, during which the Group's 2022 economic-financial results will be discussed. You may join the conference by dialling the following telephone numbers: from Italy + 39 02 802 09 11, from the United Kingdom + 44 121 281 8004, from the USA +1 718 7058796 - USA (toll-free number) +1 855 2656958.

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Pursuant to Article 2.6.2 of the Rules of Borsa Italiana S.p.A., below is the updated schedule of corporate events for fiscal year 2023:

28 April 2023	Meeting of the Board of Directors for approval of the Draft Consolidated Results for Financial Year ended 31 December 2022
28 April 2023	Conference call with the financial community at 4:00pm (CET)
12 May 2023	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2023
31 May 2023	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2022

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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

27 September 2023	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2023
27 October 2023	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2023

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

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This press release is available to the public at the Company's registered office, at Borsa Italiana, on the storage mechanism authorised by Consob "1info" (www.1info.it) and in the specific sections of the website www.indelbgroup.com.

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Indel B S.p.A. is a company listed on the EXM 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 143 million.

Contact details

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