



Press Release

NOTICE OF THE DEPOSIT AND PUBLICATION OF THE 2023 ANNUAL FINANCIAL REPORT AND THE DOCUMENTATION FOR THE SHAREHOLDER'S MEETING ON MAY 24, 2024

Sant'Agata Feltria (Rimini), 24 April 2024 – Indel B S.p.A. - a company listed on the Borsa Italiana EXM and parent company of a group that operates in the manufacture of cooling systems for *mobile* and *mobile living* for the *automotive*, *hospitality* and *leisure time* markets (pleasure boats and *recreational vehicles*) - with reference to the Shareholders' Meeting convened for May 24, 2024, announces that, today, they have been made available to the public, at the Company's registered office, on the website of Indel B S.p.A. at <https://www.indelbgroup.com/it/assemblea-azionisti>, as well as on the storage mechanism authorised by Consob called "1info" (www.1info.it), the following documentation and reports:

1. the illustrative reports of the Board of Directors, as per Article 125-ter T.U.F. and Article 84-ter Consob Regulation 11971/1999, regarding to items 1, 2, 3 and 4 on the agenda of the aforementioned Shareholders' Meeting;
2. the annual financial report, including the statutory financial statements and the consolidated financial statements at December 31, 2023, the Directors' report including the non-financial report prepared as per Legislative Decree 254/2016 and the statement as per Article 154-bis of the TUF, the Board of Statutory Auditors' report, prepared in accordance with Article 153 of the TUF, and the certification of the independent audit firm on the financial statements and consolidated financial statements of Indel B S.p.A, as well as on the non-financial statement.

The financial statements and/or summary tables of the subsidiaries and associated companies of Indel B S.p.A., in compliance with the provisions of art. 2429 of the Civil Code are available to the public at the registered office.

This press release is available to the public at the Company's registered office, at the Italian Stock Exchange, on the storage mechanism, authorized by Consob "1info" (www.1info.it) and in the appropriate sections of the website www.indelbgroup.com.

Indel B S.p.A. is a Company listed on the EXM 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 that has been active for the last 50 years in the mobile cooling sector applicable to the "Automotive" and "Leisure time" segments, and in the cooling sector in the "Hospitality" segment. The Group also operates in mobile climate control sector, 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 131 million.

Contact details

INDEL B Financial Controller & IR Elisabetta Benazzi +39 0541 848 784 elisabetta.benazzi@indelb.com	POLYTEMS HIR IR and Financial Disclosures Bianca Fersini Mastelloni +39 06.69923324; +39 336742488 b.fersini@polytemshir.it	POLYTEMS HIR Media Relations Paolo Santagostino +39 349 3856585 paolo.santagostino@polytemshir.it
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