



Press Release

Availability of documents related to the Shareholders' Meeting scheduled for December 01, 2025

Sant'Agata Feltria (Rimini), 29 October 2025 – It is hereby announced that, the Notice of the Ordinary Shareholders' Meeting convened for December 01, 2025, in a single call, together with the Directors' Explanatory Report on the meeting's agenda as well as all further documentation preparatory to the accreditation and expression of voting rights, are available to third parties, as of today, on the Company's website at www.indelbgroup.com/governance/assemblea-azionisti, as well as at the authorized storage mechanism 1info storage at www.1info.it.

It is also announced that the extract of the Notice of call has been published today in the daily newspaper Milano Finanza.

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 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 113 million.

Contact details

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