



Press Release

Ordinary Shareholders' Meeting of Indel B S.p.A.

Appointed to perform the Statutory Audit for the Financial Years 2026-2034

Sant'Agata Feltria (Rimini), 01 December 2025 – **Indel B S.p.A.** – company listed on the Borsa Italiana EXM, heading a group that operates in the production of cooling and conditioning systems for mobile and mobile living for the Automotive, Hospitality and Leisure Time markets (pleasure boating and recreational vehicles) - announces that the Ordinary Shareholders' Meeting, held today by telematic means, resolved on the appointment of the statutory auditor for the financial years 2026-2034, the only item on the agenda.

The Shareholders' Meeting, based on the reasoned proposal of the Board of Statutory Auditors pursuant to Article 13 of Legislative Decree No. 39/2010, approved the appointment of Deloitte & Touche S.p.A. as the company responsible for auditing the Company's individual financial statements and the consolidated financial statements of the Indel B group for the financial years from 2026 to 2034, as well as for the limited audit of the Indel B group's condensed consolidated half-yearly financial statements as at June 30 for the financial years from 2026 to 2034.

The appointed auditing firm will therefore remain in office until the Shareholders' Meeting called to approve the financial statements for the year ending December 31, 2034.

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Filing of Documents

The minutes of the Shareholders' Meeting, to which reference should be made for further information, and the summary voting statement will be made available to the public on the Company's website, www.indelbgroup.com, Investor Relations/Governance/Shareholders' Meeting section, as well as on Borsa Italiana website, www.borsaitaliana.it, within the terms and in the manner required by current regulations.

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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.

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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 111 million.

Contact details

INDEL B Controller & IR Elisabetta Benazzi +39 0541 848 784 elisabetta.benazzi@indelb.com	POLYTEMS HIR IR e Comunicazione Finanziaria Bianca Fersini Mastelloni +39 06.69923324; +39 336742488 b.fersini@polytemshir.it	POLYTEMS HIR Media Relations Paolo Santagostino +39 349 3856585 p.santagostino@polytemshir.it Roberta Mazzeo + 39 3455988195 r.mazzeo@polytemshir.it
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