



Press release

Financial Calendar corporate events 2026

Sant'Agata Feltria (Rimini), 26 January 2026 – **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) – pursuant to Art. 2.6.2 of the Regulations of Borsa Italiana S.p.A., Indel B hereby announces the Corporate Events Calendar 2026:

10 April 2026	Meeting of the Board of Directors for approval of the Draft Consolidated Results for Financial Year ended 31 December 2025
12 May 2026	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2026
25 May 2026	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2025
11 September 2026	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2026
23 October 2026	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2026

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

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.

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 116 million.

Contact details

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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