



Press Release

**PUBLICATION OF DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING
OF MAY 25, 2026**

Sant'Agata Feltria (Rimini), 15 April 2026 – 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*) - hereby announce that were filed today the notice of call for the ordinary shareholders' meeting convened on 25 May 2026 on a single call, the proxy/sub delegation forms and voting instructions, the share capital information, as well as the explanatory reports explanatory report of the directors on the items on the agenda.

These documents are available at the company's registered office, at the Consob authorized storage mechanism "1Info" (www.1info.it) and at the company's website (www.indelbgroup.com) at the section "Investor Relations/Governance/Shareholders'-Meeting".

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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.

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Contact details

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