



Press Release

**RELEASE OF ADDITIONAL DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETING
ON MAY 25, 2026**

Sant'Agata Feltria (Rimini), 24 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 today were filed: The Annual Financial Report for FY 2025 (the draft financial statements for the year, the consolidated financial statements, the management report, including the consolidated sustainability report as at 31 December 2025, prepared pursuant to Legislative Decree No. 125/2024, implementing Directive (EU) 2022/2464), together with the report of the Board of Statutory Auditors and the reports of the Independent Auditors.

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

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.

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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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