



Press Release

*Indel B: Corrigendum to the Articles of Association*

**Sant'Agata Feltria (Rimini), 30 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*), - announces that a clerical error was discovered in the Company's Articles of Association published on the corporate website and released through the authorized storage mechanism 1INFO on December 20, 2024, following the Shareholders' Meeting.

Specifically, in Article 6, Section 6.1, of the Articles of Association, concerning the share capital and shares, it was erroneously stated that "the share capital amounts to Euro 5,582,000.00," rather than the correct amount of Euro 5,842,000.00.

The Company clarifies that this is solely a typing error and that the share capital of Indel B S.p.A. correctly amounts to Euro 5,842,000.00.

The updated Articles of Association, which include the correct amount of share capital, are now available on the Company's website, [www.indelbgroup.com](http://www.indelbgroup.com), in the Investor Relations/Governance section.

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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](http://www.1info.it)) and in the appropriate sections of the website [www.indelbgroup.com](http://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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