



## Press Release

### *Additional information regarding the press release dated May 25, 2026*

Sant'Agata Feltria (Rimini), 09 June 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) – in addition to the press release issued on May 25, 2026, and pursuant to Article 144 -novies of the Issuers' Regulations, clarifies the following regarding the appointment of the Board of Directors and the Board of Statutory Auditors, who will remain in office for the fiscal years 2026, 2027, and 2028, and in any case until the date of the Shareholders' Meeting convened to approve the financial statements as of December 31, 2028.

With regard to the composition of the Board of Directors, it should be noted that the following directors were selected from List No. 1, submitted by the shareholder AMP.FIN S.r.l., the majority list:

- 1) Antonio Berloni - Chairman
- 2) Luca Bora
- 3) Paolo Berloni
- 4) Claudia Amadori
- 5) Annalisa Berloni
- 6) Monique Camilli
- 7) Francesco Pedini Amati
- 8) Fernanda Pelati
- 9) Mirco Manganello

The following director was elected from List No. 2, submitted by the minority shareholder Praude Funds SICAV:

- 1) Lorenzo Cappellotto

With regard to the composition of the Board of Statutory Auditors, it should be noted that the following members were appointed from List No. 1, submitted by the shareholder AMP.FIN S.r.l., the majority list:

- Emmanuil Perakis - Standing Auditor
- Nicole Magnifico - Standing Auditor
- Matteo Fosca - Alternate auditor

The following members were appointed from List No. 2, submitted by the shareholder Equilybra S.p.A., the minority list:

- Sergio Marchese - Standing Auditor (Chairman)
- Gian Luca Succi - Alternate auditor

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This press release is available to the public at the Company's headquarters, at Borsa Italiana, on the "1info" data storage platform authorized by Consob ([www.1info.it](http://www.1info.it)), and in the relevant sections of the website ([www.indelbgroup.com](http://www.indelbgroup.com)).

*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 116 million.*

#### **Contact details**

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