



Press release

***Indel B updates the
Procedures on Related Party Transactions***

Sant'Agata Feltria (Rimini), 28 July 2021 – **Indel B S.p.A.** – company listed on the Borsa Italiana MTA, heading a group that operates in the production of cooling and conditioning systems for mobile and mobile living for the automotive, Hospitality and Leisure Time markets (pleasure boating and recreational vehicles) – announces that the Board of Directors on 27 July 2021, approved, with the prior favourable opinion of the Related Parties Committee, specifically constituted and composed exclusively of Independent Directors, the changes to be made to its "**Procedure on Related Party Transactions**" adopted pursuant to art. 2391-bis of the civil code according to the principles indicated by Consob. The amendments were made in order to adapt the Company's "Procedure for Transactions with Related Parties" to the provisions of the regulation adopted by Consob with resolution no. 17221 of March 12, 2010, and most recently amended and integrated with Consob resolution no. 21624 of 10 December 2020 (the "Consob Regulation") which will enter into force from 1 July 2021, as well as the mere updating of certain references to the principles and recommendations of the new Corporate Governance Code.

The Related Party Procedure of Indel B S.p.A. is available on the company's website www.indelbgroup.com, in the Governance / Regulations and Procedures / Procedures section.

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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 MTA 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 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 140 million.

Contact details

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