



**Press release**

**Changes in Financial Calendar corporate events 2023**

Sant'Agata Feltria (Rimini), 15 February 2023 – **Indel B S.p.A.** - company listed on the Borsa Italiana EXM, heading a group that operates in the production of cooling systems and air-conditioning for mobile and mobile living for the Automotive, Hospitality and Leisure Time markets (pleasure boats and recreational vehicles) – hereby announces that the Board of Directors' meeting to approve the Draft Financial Statements as of December 31, 2022 and the Consolidated Financial Statements as of December 31, 2022 has been brought forward to April 14, 2023 (as opposed to the previously indicated date of April 28, 2023).

Pursuant to Article 2.6.2 of the Rules of Borsa Italiana S.p.A., below is the updated schedule of corporate events for fiscal year 2023:

14 April 2023	Meeting of the Board of Directors for approval of the Draft Consolidated Results for Financial Year ended 31 December 2022
12 May 2023	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 31 March 2023
31 May 2023	Annual Shareholders' Meeting for Approval of the Full Year Financial Statements at 31 December 2022
27 September 2023	Meeting of the Board of Directors for the approval of the Half-Year Financial Report as of 30 June 2023
27 October 2023	Meeting of the Board of Directors for report not subject to audit on consolidated sales revenues generated as of 30 September 2023

Any changes made to the dates listed above will be promptly notified.

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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](http://www.1info.it)) and in the specific 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 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 142 million.*

## **Contact details**

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