



Press Release

DEPOSIT AND PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Sant'Agata Feltria (Rimini), 09 May 2023 – **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) – informs that, with reference to the Ordinary Shareholders' Meeting convened for 31 May 2023 in a single call, the lists of candidates with the related documentation required for the appointments of the Board of Directors and the Board of Statutory Auditors of Indel B S.p.A., provided for in the fourth and fifth items on the agenda respectively, were submitted by the deadline of 06 May 2023.

Three lists for the appointment of the Board of Directors and three lists for the appointment of the Board of Statutory Auditors of Indel B have been received by the Company, as shown below.

Appointment of the Board of Directors

List no. 1 submitted by **Amp Fin S.r.l.** (holder of no. 3,992,000 shares equal to 68.33% of the share capital), putting forward the following candidates:

Antonio Berloni, Chairman
Luca Bora, Member
Paolo Berloni, Member
Claudia Amadori, Member
Annalisa Berloni, Member
Monique Camilli, Member
Mirco Manganello, Member
Oscardo Severi, Member
Fernanda Pelati, Independent member
Bernabucci Raffaella, Independent member

List no. 2 submitted by **Praude Asset Management Limited** (holder of no. 147,567 shares equal to 2.526% of the share capital), putting forward the following candidates:

Antonella Lillo, Independent member
Riccardo Manfrini, Member

List no. 3 submitted by a **group of asset management and financial intermediary firms** (holders of a total of no. 149,554 shares equal to 2.55998% of the share capital), putting forward the following candidates:

Giovanni Diana, Independent member
Laura Rovizzi, Independent member

It should also be noted that, in relation to the additional topics referred to in points 4.1, 4.2, 4.3 and 4.4 on the agenda of the aforementioned Shareholders' Meeting, related to the appointment of the Board of Directors, the shareholder Amp fin Srl formulated the following proposed resolutions to the Assembly:

- in relation to point 4.1 ("determination of the number of members") to set the number of members of the Board of Directors at 10 (ten);
- in relation to point 4.2 ("determination of the term of office") to set the duration of the nominating Board of Directors in three financial years, and therefore up to the Shareholders' Meeting for the approval of the financial statements at 31 December 2025;
- in relation to point 4.3 ("appointment of the members of the Board of Directors") to appoint Mr. Antonio Berloni as Chairman of the Board of Directors;
- in relation to point 4.4 ("determination of remuneration") to set, pursuant to art. 2389, paragraph 1 of the Italian Civil Code, the total annual remuneration for all members of the Board of Directors in Euro 507,000.00 (five hundred and seven thousand / 00), and to give a mandate to the Board of Directors for the definition of any higher remuneration due to the directors invested of particular offices in accordance with the articles of association, pursuant to art. 2389, paragraph 3 of the civil code.

Appointment of the Board of Statutory Auditors

List no. 1 submitted by **Amp Fin S.r.l.** (holder of no. 3,992,000 shares equal to 68.33% of the share capital), putting forward the following candidates:

Emmanuel Perakis for the office of Standing Auditor

Nicole Magnifico for the office of Standing Auditor

Ivano Antonioli for the office of Standing Auditor

Matteo Fosca for the office of Alternate Auditor

Elisabetta Demo for the office of Alternate Auditor

List no. 2 submitted by **Equilybra S.p.A.** (holder of no. 147,000 shares equal to 2.516% of the share capital), putting forward the following candidates:

Sergio Marchese for the office of Standing Auditor

Gian Luca Succi for the office of Alternate Auditor

List no. 3 submitted by a **group of asset management and financial intermediary firms** (holders of a total of no. 149,554 shares equal to 2.55998% of the share capital), putting forward the following candidates:

Fabrizio Piercarlo Bonelli for the office of Standing Auditor

Annalisa Firmani for the office of Alternate Auditor

It should also be noted that, in relation to the topic referred to in point 5.3 on the agenda of the aforementioned Shareholders' Meeting ("determination of the remuneration"), connected with the appointment of the Board of Statutory Auditors, the shareholder Amp Fin Srl proposed to the Shareholders' Meeting to establish: (i) the annual remuneration to be attributed to the Chairman of the Board of Statutory Auditors at € 21,400.00 (twenty-one thousand four hundred / 00); and (ii) € 14,300.00 (fourteen thousand three hundred / 00) the annual remuneration to be attributed to each Statutory Auditor.

The aforementioned lists of candidates accompanied by their curricula, declarations of acceptance of candidacy and office, as well as the attestations required by current regulations, are available to the public, at the Company's registered office, at Borsa Italiana S.p.A., and by publication on its website, at <http://www.indelbgroup.com/it/assemblea-azionisti>, as well as on the authorized storage mechanism 1INFO, available at www.1info.it.

This press release is available at Borsa Italiana S.p.A., at the company's registered office and in the Investor-Relations/Communications-Press section. For the distribution of regulated information, Indel B uses the authorized 1INFO circuit, www.1info.it.

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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", "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 143 million.

Contact details

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