

Informazione Regolamentata n. 2092-17-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 17:56:41	Euronext Star Milan
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Societa' : CAREL INDUSTRIES

Identificativo Informazione  
Regolamentata : 188198

Utenza - Referente : CARELINDUSN03 - Grosso

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2024 17:56:41

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Oggetto : CAREL - Availability of the lists for the  
appointment of the BoDs and Board of statutory  
auditors

*Testo del comunicato*

Vedi allegato



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Cap. Soc. € 11.249.920,50 i.v.  
C.C.I.A.A. Padova Reg. Imp n. 04359090281  
Part. IVA e Cod. Fisc. 04359090281

N. Reg. Prod. Pile: IT09060P00000903  
N. Reg. Prod. AEE: IT16030000009265



## Press Release

### Availability of the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors

*Brugine, 28 March 2024* – The Company announces that the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of CAREL Industries S.p.A. (“CAREL” or the “Company”), on which the Shareholders’ meeting called for the 18<sup>th</sup> of April 2024, in single call, is called to resolve upon, are available to the public on the website [www.carel.com](http://www.carel.com) in the “Investor Relations/Shareholders’ Meetings” section.

In particular, for the purpose of appointing the Board of Directors, the following lists were presented, in accordance with the law and the bylaws:

- List no. 1, jointly submitted by the Shareholders Luigi Rossi Luciani S.a.p.a. and Athena FH S.p.A., holders of overall no. 59,340,283 shares of the Company equal to 52.75% of the Company’s share capital;
- List no. 2, submitted by Shareholders Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Risparmio Italia, Amundi Sviluppo Attivo Italia, Amundi Impegno Italia – B, Amundi Valore Italia PIR; Anima Sgr S.P.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. manager of the funds: Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Economia Reale Equity Italia; AXA Investment Managers Paris manager of the fund AXA WF Italy Equity; BancoPosta Fondi S.p.A. SGR manager of the fund Bancoposta Rinascimento; Eurizon Capital S.A. manager of the fund Eurizon Fund comparto Italian Equity Opportunities; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Am Rilancio Italia Tr, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. manager of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav – Interfund Equity Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia, holders of overall no. 3,074,895 shares of the Company, equal to 2.73326% of the Company’s share capital.

For the purpose of appointing the Board of Statutory Auditors, the following lists have been presented:

- List no. 1, jointly submitted by the Shareholders Luigi Rossi Luciani S.a.p.a. and Athena FH S.p.A., holders of overall no. 59,340,283 shares of the Company equal to 52.75% of the Company’s share capital;
- List no. 2, presented by the Shareholders Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Risparmio Italia, Amundi Sviluppo Attivo Italia, Amundi Impegno Italia – B, Amundi Valore Italia PIR; Anima Sgr S.P.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.P.A. manager of the funds: Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Economia Reale Equity Italia; AXA Investment Managers Paris manager of the fund AXA WF Italy Equity; BancoPosta Fondi S.p.A. SGR manager of the fund Bancoposta Rinascimento; Eurizon Capital S.A. manager of the fund Eurizon Fund comparto Italian Equity Opportunities; Eurizon Capital SGR S.p.A manager of the funds: Eurizon Am Rilancio Italia Tr, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. manager of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav – Interfund Equity Italy; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia, holders of overall no. 3,074,895 shares of the Company, equal to 2.73326% of the Company’s share capital.

Along with the lists, the documentation required by current legislation and the Articles of Association is made available to the public.

The afore-mentioned documentation is also available at the Company’s registered office and at the authorized storage mechanism eMarket Storage, available at [www.emarketstorage.com](http://www.emarketstorage.com)



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For further information

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## CAREL

The CAREL Group is a global leader in the design, production and marketing of technologically-advanced components and solutions for excellent energy efficiency in the control of heating, ventilation and air conditioning (“HVAC”) and refrigeration equipment and systems. CAREL is focused on several vertical niche markets with extremely specific needs, catered for with dedicated solutions developed comprehensively for these requirements, as opposed to mass markets.

The Group designs, produces and markets hardware, software and algorithm solutions aimed at both improving the performance of the units and systems they are intended for and for energy saving, with a globally-recognised brand in the HVAC and refrigeration markets (collectively, “HVAC/R”) in which it operates and, in the opinion of the Company’s management, with a distinctive position in the relevant niches in those markets.

HVAC is the Group’s main market, representing 73% of the Group’s revenues in the financial year to 31 December 2023, while the refrigeration market accounted for 27% of the Group’s revenues.

The Group commits significant resources to research and development, an area which plays a strategic role in helping it maintain its position of leadership in the reference HVAC/R market niches, with special attention focused on energy efficiency, the reduction of environmental impact, trends relating to the use of natural refrigerant gases, automation and remote connectivity (the Internet of Things), and the development of data-driven solutions and services.

As of 31 December 2023 the Group operates through 49 branches including 15 production plants located in various countries, approximately 80% of the Group’s revenues was generated outside of Italy and 30% outside of EMEA (Europe, Middle East, Africa).

Original Equipment Manufacturers or OEMs – suppliers of complete units for applications in HVAC/R markets – make up the Company’s main category of customers, which the Group focuses on to build long-term relationships.

Fine Comunicato n.2092-17-2024

Numero di Pagine: 4