

<p>Informazione Regolamentata n. 2092-16-2026</p>	<p>Data/Ora Inizio Diffusione 15 Maggio 2026 11:23:51</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : CAREL INDUSTRIES

Utenza - referente : CARELINDUSN03 - Grosso Giampiero

Tipologia : REGEM

Data/Ora Ricezione : 15 Maggio 2026 11:23:51

Data/Ora Inizio Diffusione : 15 Maggio 2026 11:23:51

Oggetto : CAREL - Notice of filing of the minutes of the
AGM 2026

Testo del comunicato

Vedi allegato



CAREL INDUSTRIES S.p.A.
via dell'Industria, 11 - 35020 Brugine - Padova - Italy
Phone (+39) 049 97 16 611 - Fax (+39) 049 97 16 600
carel.com - carel@carel.com

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

Notice of availability of the minutes of the Ordinary Shareholders' Meeting held on 22 April 2026

Brugine (PD), 15 May 2026 – CAREL Industries S.p.A. (“**CAREL**”) announces that, with regard to the Ordinary Shareholders' Meeting held on 22 April 2026, the minutes of the Meeting is available at the registered office, on CAREL website at www.carel.com (Investor Relations Section/Shareholders' Meetings/Shareholders' Meeting 22 April 2026) as well as on the authorized storage mechanism “eMarket Storage” (www.emarketstorage.it).

For more information

INVESTOR RELATIONS

Giampiero Grosso – Investor Relations Manager
giampiero.grosso@carel.com
+39 049 9731961

MEDIA RELATIONS

Barabino & Partners
Fabrizio Grassi
f.grassi@barabino.it
+39 392 73 92 125
Giuseppe Fresa
g.fresa@barabino.it
+39 348.57.03.197

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 72% of the Group’s revenues in the financial year to 31 December 2025, while the refrigeration market accounted for 28% 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 2025 the Group operates through 47 branches including 15 production areas located in various countries, approximately 80% of the Group’s revenues was generated outside of Italy and more than 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.2092-16-2026

Numero di Pagine: 3