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Informazione Regolamentata n. 2092-7-2022	Data/Ora Ricezione 31 Marzo 2022 18:16:02	Euronext Star Milan
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Società' : CAREL INDUSTRIES
Identificativo : 159574
Informazione
Regolamentata
Nome utilizzatore : CARELINDUSN03 - Grosso
Tipologia : REGEM
Data/Ora Ricezione : 31 Marzo 2022 18:16:02
Data/Ora Inizio : 31 Marzo 2022 18:16:03
Diffusione presunta
Oggetto : CAREL - Notice of filing of 2021 Annual
Report and other documents

Testo del comunicato

Vedi allegato.

Press Release

Filing of the Annual Report 2021 and other documents for the General Shareholders' meeting called for 22nd of April 2022.

Brugine, 31 March 2022 – The Company announces that, today the following documents have been made available to the public on the website – www.carel.com, in the “Investor Relations/Shareholders’ meetings” section:

- 2021 Annual Report, including the draft of the separated and consolidate financial statements as of 31 December 2021, together with the Directors’ Report and the required certifications, the Board of Statutory Auditors’ Report and the External Audit Firm’s Report.
- The 2021 Sustainability Report
- The Report on Corporate Governance and Ownership Structure pursuant to art. 123–*bis* of the consolidated law on finance (TUF)
- The Report on the remuneration policy and on compensation paid pursuant to article 123–*ter* of the consolidated law on finance (TUF)

These documents are also available at the registered office of the Company and at the authorized storage system eMarket Storage, www.emarketstorage.com

Please, be also informed that the summary statements of the key data of the last financial statements of the subsidiary and associated companies provided for by the art. 2429 of the civil code are available to the public at the registered office of the Company.

For further 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
Marco Trevisan
m.trevisan@barabino.it
+39 02 72 02 35 35

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 65% of the Group’s revenues in the financial year to 31 December 2021, while the refrigeration market accounted for 34% of the Group’s revenues.



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

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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.

The Group operates through 29 subsidiaries and ten production plants located in various countries. As of 31 December 2021, 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.2092-7

Numero di Pagine: 4