

**COMUNICATO****PUBBLICAZIONE DEL  
VERBALE DI ASSEMBLEA ORDINARIA DEL 28 APRILE 2015**

**Treviso, 28 maggio 2015** – Si informa che, in data odierna, DeLclima S.p.A. ha messo a disposizione del pubblico, presso la sede legale e sul sito *internet* della Società [www.del-clima.com](http://www.del-clima.com) (sezione “Governance”-“Assemblee”-“2015”), nonché sul meccanismo di stoccaggio autorizzato 1Info ([www.1info.it](http://www.1info.it)), il verbale dell’assemblea ordinaria dei soci tenutasi in data 28 aprile 2015.

DeLclima (DLC:IM) is specialized in Heating, Ventilation, Air Conditioning and Refrigeration (HVACR).

DeLclima designs, produces and markets innovative, energy efficient products and provides value added services for Indoor Climate Control in commercial buildings and for Refrigeration (ICC&R) of industrial processes and ICT applications through CLIMAVENETA and RC GROUP. DeLclima also operates in the radiator business through DL Radiators.

DeLclima companies share the mission of increasing well-being and industrial productivity by providing high efficiency, reliable, economically viable and eco-sustainable solutions, in particular by embracing renewable energy sources.

DeLclima manufactures in three continents and operates worldwide with subsidiaries, distributors and service companies, with particular focus in Europe, China and India. The company, headquartered in Italy, has been listed on the Milan Stock Exchange since 2012 and was previously the Professional Division of the De’Longhi group.

For more information please see [www.del-clima.com](http://www.del-clima.com)