

The CAREL Group is a leader in the design, production and global marketing of technologically advanced components and solutions for excellent energy efficiency in the control and regulation of air conditioning ("HVAC") and refrigeration equipment and systems. CAREL is f [Continue reading](#)

BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓					
Luigi Nalini Deputy Chairman					
✓					
Luigi Rossi Luciani Chairman					
✓					
Carlotta Rossi Luciani Director					
✓					
Francesco Nalini CEO					
	✓		✓	✓	
Maria Grazia Filippini Director					
	✓		✓	✓	
Cinzia Donalisio Director					
	✓		✓	✓	
Marina Manna Director					

## OTHER INFORMATION RELATING GOVERNANCE

### Compensation

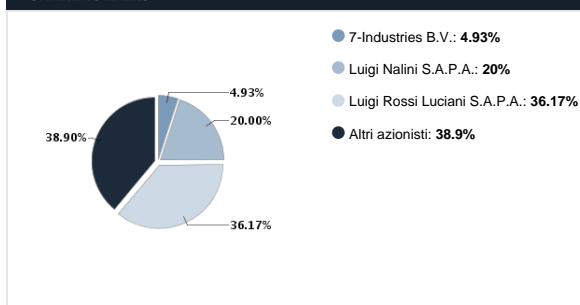
✓ Stock ✓ Mbo ✓ Incentivo

✓ List based voting system (BoD / MB)

✓ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

## SHAREHOLDERS \*



Source: COMPANY. Update: 5/21/21

## COMPANY

### CAREL INDUSTRIES

Via dell'Industria, 11  
35020 Brugine

Tel.: 0499716611  
Fax: 0499716600

[go to website](#)

## Auditing company \*

Deloitte

## Investor Relations\*

Giampiero Grosso  
@: giampiero.grosso@carel.com  
Tel.: 049 97 31 961

ISIN IT0005331019

## Industry

INDUSTRIALS

## Super sector

CONSTRUCTION AND MATERIALS

## Market Segment

STAR

## KEY FIGURES \*

€m	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Total Sales	97.62	78.74	23.98%	331.61	327.36
Ebitda	22.00	14.36	53.22%	65.19	63.13
Ebitda margin	22.53%	18.23%		19.66%	19.29%
Ebit	17.25	9.74	77.10%	46.71	46.36
Ebit Margin	17.67%	12.37%		14.09%	14.16%
Ebt	16.57	9.43	75.70%	44.51	44.96
Ebt margin	16.97%	11.98%		13.42%	13.73%
Net Result	13.35	7.60	75.57%	35.11	35.02
E-Margin	13.67%	9.65%		10.59%	10.70%
	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Net Financial Debt / (Cash)	44.93	61.85	-27.36%	49.61	62.12
Net Equity	175.57	148.03	18.61%	159.62	142.87
Capital Employed	220.50	209.88	5.06%	209.23	204.99

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.

## SHARE ANALYSIS

Source: Borsa Italiana

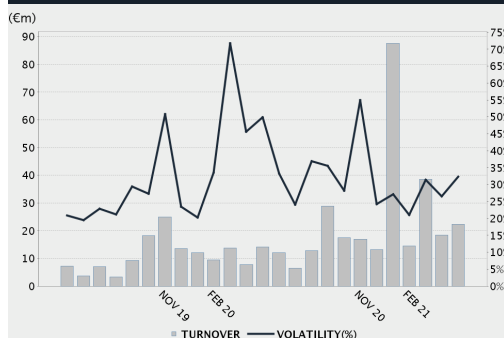


	Quantity	MARKET CAP (€m)
Shares outstand.	100,000,000	2,125.92
Ordinary	100,000,000	2,125.92
Nominal value (€)		--
	Last Divid.	Detach Date
Ordinary (€)	0.12	22/06/2020

Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
11/06/2021	21.259	-2Y	83%	61%	21%
Price range (-2y)	Ord	-1Y	42%	65%	-23%
MAX	23.221	-3M	35%	17%	17%
MIN	8.935	-1M	2%	12%	-11%

## TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	189,125,465
Daily average	1,673,677
Number of shares traded	
Total	10,482,147
Daily average	92,762
Number of trades	
Total	55,711
Daily average	493
Volatility	29%
Turnover velocity	24%

\* The above information has been provided and updated by the issuing company