



Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 16 July 2024 – **Indel B S.p.A.** - a company listed on the Borsa Italiana EXM and parent of a group that operates in the manufacture of cooling systems and air-conditioning for mobile and mobile living for the automotive, hospitality and leisure time markets (pleasure boats and recreational vehicles) – under the buyback program of treasury shares approved by the Shareholders' Meeting on May 24, 2024 for a maximum amount equal to one fifth of the share capital and pursuant to Article 5 of Regulation (EU) 596/2014 and Article 2, paragraph 3, of the Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 – announces to have acquired on the on the Euronext Milan (EXM), organized and managed by Borsa Italiana S.p.A., in the period from 10th July 2024 to 16th July 2024 both total n. 1,359 of treasury shares (corresponding to 0.023% of the total number of ordinary shares), at a weight average price of Euro 21.0864 for a total counter-value of Euro 28,656.40.

On the basis of information provided by Banca IMI, the authorized intermediary in charge of carrying out the buyback transactions described in this present press release, here below is a summary of the daily transactions, in aggregate form:

DATE	NUMBER ORDINARY SHARES PURCHASED	AVERAGE PRICE (EUR)	TOTAL AMOUNT (EUR)
07/10/2024	400	21.0000	8,400.00
07/11/2024	350	21.0000	7,350.00
07/12/2024	261	20.9533	5,468.80
07/15/2024	48	21.2000	1,017.60
07/16/2024	300	21.4000	6,420.00
TOTAL	1,359	21.0864	28,656.40

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 547,840.

The annex to this press release sets out, in detailed form and on a daily basis, information on the purchase transactions carried out during the above-mentioned period.

This press release is available to the public at the Company's registered office, at Borsa Italiana, on the storage mechanism authorised by Consob "1info" (www.1info.it) and in the specific sections of the website www.indelbgroup.com.

Indel B S.p.A. is a company listed on the EXM segment of the Italian stock exchange and is controlled by AMP.FIN S.r.l., in turn held entirely by the Berloni family. Indel B S.p.A. heads an important Group that operates worldwide and has been active for the last 50 years in the mobile cooling sector applicable to the Automotive, Leisure time and Hospitality cooling segments. The Group also operates in mobile climate control, with specific reference to the Automotive market, represented by commercial vehicles, minibuses, ambulances, agricultural and earth-moving machinery, and in the Cooling Appliances sector, which mainly comprises cellars for storing wine and small refrigerators for storing milk. The company has a market cap of approximately Euro 125 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSKRE0J	10/07/2024	17:29:01	Buy	IT.ico	MTA	INDB	21,00	72
1ZOSKRD4Y	10/07/2024	16:53:01	Buy	IT.ico	MTA	INDB	21,00	82
1ZOSKRCB9	10/07/2024	16:12:31	Buy	IT.ico	MTA	INDB	21,00	53
1ZOSKRCB8	10/07/2024	16:12:31	Buy	IT.ico	MTA	INDB	21,00	29
1ZOSKRBBX	10/07/2024	15:23:34	Buy	IT.ico	MTA	INDB	21,00	82
1ZOSKRADG	10/07/2024	14:17:24	Buy	IT.ico	MTA	INDB	21,00	82
1ZOSKRNA1	11/07/2024	15:40:57	Buy	IT.ico	MTA	INDB	21,00	300
1ZOSKRNA0	11/07/2024	15:40:57	Buy	IT.ico	MTA	INDB	21,00	50
1ZOSKS07L	12/07/2024	17:25:01	Buy	IT.ico	MTA	INDB	20,80	61
1ZOSKRX10	12/07/2024	14:52:23	Buy	IT.ico	MTA	INDB	21,00	200
1ZOSKS8H7	15/07/2024	16:00:43	Buy	IT.ico	MTA	INDB	21,20	48
1ZOSKSE0Y	16/07/2024	11:18:44	Buy	IT.ico	MTA	INDB	21,40	99
1ZOSKSDZ1	16/07/2024	11:15:17	Buy	IT.ico	MTA	INDB	21,40	99
1ZOSKSDZ0	16/07/2024	11:15:17	Buy	IT.ico	MTA	INDB	21,40	52
1ZOSKSDYZ	16/07/2024	11:15:17	Buy	IT.ico	MTA	INDB	21,40	50