



Press release

**Notification share buy-back**

Sant'Agata Feltria (Rimini), 08 August 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 and initiated following the resolution of the Board of Directors on July 31, 2024 up to n. 100,000 ordinary shares - 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 02<sup>nd</sup> August 2024 to 08<sup>th</sup> August 2024 both total n. 1,998 of treasury shares (corresponding to 0.034% of the total number of ordinary shares), at a weight average price of Euro 20.5381 for a total counter-value of Euro 41,035.20.

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)
08/02/2024	400	20.6900	8,276.00
08/05/2024	700	20.5429	14,380.00
08/07/2024	598	20.4000	12,199.20
08/08/2024	300	20.6000	6,180.00
<b>TOTAL</b>	<b>1,998</b>	<b>20.5381</b>	<b>41,035.20</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 549,838.

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.

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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](http://www.1info.it)) and in the specific sections of the website [www.indelbgroup.com](http://www.indelbgroup.com).

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*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 120 million.*

### Contact details

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSKWWW5	02/08/2024	17:10:00	Buy	IT.ico	MTA	INDB	20,60	18
1ZOSKWW6K	02/08/2024	16:56:09	Buy	IT.ico	MTA	INDB	20,60	150
1ZOSKWW6J	02/08/2024	16:56:09	Buy	IT.ico	MTA	INDB	20,60	50
1ZOSKWW3X	02/08/2024	16:33:16	Buy	IT.ico	MTA	INDB	20,60	92
1ZOSKWQEO	02/08/2024	14:42:40	Buy	IT.ico	MTA	INDB	21,00	50
1ZOSKWP7K	02/08/2024	13:57:47	Buy	IT.ico	MTA	INDB	21,00	40
1ZOSKXIEA	05/08/2024	17:24:53	Buy	IT.ico	MTA	INDB	20,20	100
1ZOSKX3UW	05/08/2024	09:48:12	Buy	IT.ico	MTA	INDB	20,20	200
1ZOSKX24L	05/08/2024	09:23:12	Buy	IT.ico	MTA	INDB	20,80	49
1ZOSKX24F	05/08/2024	09:23:07	Buy	IT.ico	MTA	INDB	20,80	39
1ZOSKX24E	05/08/2024	09:23:07	Buy	IT.ico	MTA	INDB	20,80	312
1ZOSKY7L6	07/08/2024	17:29:26	Buy	IT.ico	MTA	INDB	20,40	18
1ZOSKY63P	07/08/2024	16:28:34	Buy	IT.ico	MTA	INDB	20,40	80
1ZOSKY5RH	07/08/2024	16:17:22	Buy	IT.ico	MTA	INDB	20,40	100
1ZOSKY50F	07/08/2024	16:10:38	Buy	IT.ico	MTA	INDB	20,40	200
1ZOSKXZMO	07/08/2024	10:06:09	Buy	IT.ico	MTA	INDB	20,40	40
1ZOSKXZIR	07/08/2024	10:03:23	Buy	IT.ico	MTA	INDB	20,40	160
1ZOSKYB1E	08/08/2024	10:53:20	Buy	IT.ico	MTA	INDB	20,60	54
1ZOSKYB1D	08/08/2024	10:53:20	Buy	IT.ico	MTA	INDB	20,60	131
1ZOSKYB1C	08/08/2024	10:53:20	Buy	IT.ico	MTA	INDB	20,60	100
1ZOSKYB1B	08/08/2024	10:53:20	Buy	IT.ico	MTA	INDB	20,60	15