

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 15 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 09th August 2024 to 15th August 2024 both total n. 1,643 of treasury shares (corresponding to 0.028% of the total number of ordinary shares), at a weight average price of Euro 20.3634 for a total counter-value of Euro 33,457.00.

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)
08/09/2024	600	20.7333	12,440.00
08/12/2024	785	20.2000	15,857.00
08/13/2024	258	20.0000	5,160.00
TOTAL	1,643	20.3634	33,457.00

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 551,481.

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**" (<u>www.1info.it</u>) and in the specific sections of the website <u>www.indelbgroup.com</u>.

* * *

Indel B Spa – Registered, administrative and commercial offices via Sarsinate, 27 – 47866 Sant'Agata Feltria (RN) Italy Tel. +39 0541 848711 - Fax +39 0541 848741 - <u>info@indelb.com</u> – <u>www.indelbgroup.com</u> Share capital Euro 5,842,000 fully paid-in - Economic and Administrative Index (REA) RN - 312757 - Companies House -VAT no./tax code 02037650419 – Code of International Standard Organization IT02037650419 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 118 million.

Contact details

INDEL B	POLYTEMS HIR	POLYTEMS HIR
Controller & IR	IR e Comunicazione Finanziaria	Media Relations
Elisabetta Benazzi	Bianca Fersini Mastelloni	Paolo Santagostino
+39 0541 848 784	+39 06.69923324; +39 336742488	+39 349 3856585
elisabetta.benazzi@indelb.com	<u>b.fersini@polytemshir.it</u>	p.santagostino@polytemshir.it
		Roberta Mazzeo
		+ 39 3455988195
		r.mazzeo@polytemshir.it

Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSKYO8T	09/08/2024	16:17:28	Buy	IT.ico	MTA	INDB	20,40	100
1ZOSKYMLQ	09/08/2024	14:16:38	Buy	IT.ico	MTA	INDB	20,80	49
1ZOSKYMLO	09/08/2024	14:16:31	Buy	IT.ico	MTA	INDB	20,80	301
1ZOSKYMLN	09/08/2024	14:16:31	Buy	IT.ico	MTA	INDB	20,80	150
1ZOSKYVB6	12/08/2024	15:37:31	Buy	IT.ico	MTA	INDB	20,20	2
1ZOSKYVB5	12/08/2024	15:37:31	Buy	IT.ico	MTA	INDB	20,20	83
1ZOSKYVA9	12/08/2024	15:35:52	Buy	IT.ico	MTA	INDB	20,20	317
1ZOSKYVA8	12/08/2024	15:35:52	Buy	IT.ico	MTA	INDB	20,20	116
1ZOSKYVA7	12/08/2024	15:35:52	Buy	IT.ico	MTA	INDB	20,20	200
1ZOSKYVA6	12/08/2024	15:35:52	Buy	IT.ico	MTA	INDB	20,20	67
1ZOSKZ2KO	13/08/2024	13:11:22	Buy	IT.ico	MTA	INDB	20,00	134
1ZOSKZ2KN	13/08/2024	13:11:19	Buy	IT.ico	MTA	INDB	20,00	124