



Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 30 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 26th August 2024 to 30th August 2024 both total n. 1,196 of treasury shares (corresponding to 0.023% of the total number of ordinary shares), at a weight average price of Euro 22.5604 for a total counter-value of Euro 26,982.20.

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)
08/26/2024	200	22.4000	4,480.00
08/27/2024	200	22.4000	4,480.00
08/28/2024	296	22.3351	6,611.20
08/29/2024	200	23.0000	4,600.00
08/30/2024	300	22.7033	6,811.00
TOTAL	1,196	22.5604	26,982.20

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 552,677.

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 134 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSL19EW	26/08/2024	16:47:20	Buy	IT.ico	MTA	INDB	22,40	24
1ZOSL1977	26/08/2024	16:31:19	Buy	IT.ico	MTA	INDB	22,40	150
1ZOSL1976	26/08/2024	16:31:19	Buy	IT.ico	MTA	INDB	22,40	26
1ZOSL1GYP	27/08/2024	16:58:32	Buy	IT.ico	MTA	INDB	22,40	126
1ZOSL1GEF	27/08/2024	16:21:35	Buy	IT.ico	MTA	INDB	22,40	8
1ZOSL1FG6	27/08/2024	15:38:32	Buy	IT.ico	MTA	INDB	22,40	66
1ZOSL1PUB	28/08/2024	17:02:56	Buy	IT.ico	MTA	INDB	22,20	96
1ZOSL1PGV	28/08/2024	16:26:58	Buy	IT.ico	MTA	INDB	22,40	45
1ZOSL1M0M	28/08/2024	12:32:33	Buy	IT.ico	MTA	INDB	22,40	36
1ZOSL1JLC	28/08/2024	09:46:35	Buy	IT.ico	MTA	INDB	22,40	119
1ZOSL2400	29/08/2024	17:24:54	Buy	IT.ico	MTA	INDB	23,00	200
1ZOSL2FZ1	30/08/2024	17:35:08	Buy	IT.ico	MTA	INDB	23,00	5
1ZOSL2FBE	30/08/2024	17:29:01	Buy	IT.ico	MTA	INDB	22,80	66
1ZOSL2FBD	30/08/2024	17:29:01	Buy	IT.ico	MTA	INDB	22,80	79
1ZOSL2AHH	30/08/2024	13:35:31	Buy	IT.ico	MTA	INDB	22,60	150