

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 06 September 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 02nd September 2024 to 06th September 2024 both total n. 1,812 of treasury shares (corresponding to 0.031% of the total number of ordinary shares), at a weight average price of Euro 22.4512 for a total counter-value of Euro 40,681.60.

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)	
09/02/2024	300	22.6000	6,780.00	
09/03/2024	450	22.1333	9,960.00	
09/04/2024	112	21.8000	2,441.60	
09/05/2024	550	22.8000	12,540.00	
09/06/2024	400	22.4000	8,960.00	
TOTAL	1,812	22.4512	40,681.60	

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 554,489.

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

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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 - info@indelb.com – www.indelbgroup.com 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 133 million.

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSL2LUF	02/09/2024	14:49:18	Buy	IT.ico	MTA	INDB	22,60	83
1ZOSL2JIT	02/09/2024	11:18:59	Buy	IT.ico	MTA	INDB	22,60	217
1ZOSL37CE	03/09/2024	17:28:53	Buy	IT.ico	MTA	INDB	22,00	89
1ZOSL37CD	03/09/2024	17:28:53	Buy	IT.ico	MTA	INDB	22,00	61
1ZOSL2U0F	03/09/2024	11:45:30	Buy	IT.ico	MTA	INDB	22,20	300
1ZOSL3M1I	04/09/2024	17:28:02	Buy	IT.ico	MTA	INDB	21,80	47
1ZOSL3LXW	04/09/2024	17:26:12	Buy	IT.ico	MTA	INDB	21,80	46
1ZOSL3LVA	04/09/2024	17:24:49	Buy	IT.ico	MTA	INDB	21,80	19
1ZOSL3Q9F	05/09/2024	10:51:41	Buy	IT.ico	MTA	INDB	22,80	400
1ZOSL3Q9E	05/09/2024	10:51:41	Buy	IT.ico	MTA	INDB	22,80	50
1ZOSL3Q9D	05/09/2024	10:51:41	Buy	IT.ico	MTA	INDB	22,80	100
1ZOSL4A6B	06/09/2024	17:23:12	Buy	IT.ico	MTA	INDB	22,40	150
1ZOSL4A6C	06/09/2024	17:23:12	Buy	IT.ico	MTA	INDB	22,40	240
1ZOSL4A6D	06/09/2024	17:23:12	Buy	IT.ico	MTA	INDB	22,40	10