



Press release

**Notification share buy-back**

Sant'Agata Feltria (Rimini), 11 October 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 7<sup>th</sup> October 2024 to 11<sup>th</sup> October 2024 both total n. 1,050 of treasury shares (corresponding to 0.018% of the total number of ordinary shares), at a weight average price of Euro 22.0000 for a total counter-value of Euro 23,100.00.

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:

DATA OPERAZIONE	NUMERO AZIONI ORDINARIE ACQUISTATE	PREZZO MEDIO (EURO)	CONTROVALORE (EUR)
07/10/2024	200	22,0000	4.400,00
08/10/2024	100	22,0000	2.200,00
10/10/2024	150	22,0000	3.300,00
11/10/2024	600	22,0000	13.200,00
<b>TOTALE</b>	<b>1.050</b>	<b>22,0000</b>	<b>23.100,00</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 560,331.

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 129 million.*

**Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSLC8Y5	07/10/2024	16:19:57	Buy	IT.ico	MTA	INDB	22,00	200
1ZOSLCOU4	08/10/2024	17:28:57	Buy	IT.ico	MTA	INDB	22,00	100
1ZOSLD95Z	10/10/2024	17:11:27	Buy	IT.ico	MTA	INDB	22,00	150
1ZOSLDEMQ	11/10/2024	11:25:59	Buy	IT.ico	MTA	INDB	22,00	200
1ZOSLDKXM	11/10/2024	17:12:36	Buy	IT.ico	MTA	INDB	22,00	100
1ZOSLDLTG	11/10/2024	17:35:14	Buy	IT.ico	MTA	INDB	22,00	161
1ZOSLDLTH	11/10/2024	17:35:14	Buy	IT.ico	MTA	INDB	22,00	139