

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 31 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 28th October 2024 to 31st October 2024 both total n. 2,150 of treasury shares (corresponding to 0.037% of the total number of ordinary shares), at a weight average price of Euro 22.2698 for a total counter-value of Euro 47,880.00.

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)	
10/28/2024	300	22.2000	6,660.00	
10/29/2024	750	22.4000	16,800.00	
10/30/2024	850	22.2000	18,870.00	
10/31/2024	250	22.2000	5,550.00	
TOTAL	2,150	22.2698	47,880.00	

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 564,832.

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.linfo.it) and in the specific sections of the website 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
1ZOSLHXLX	28/10/2024	11:35:26	Buy	IT.ico	MTA	INDB	22,20	250
1ZOSLHZVB	28/10/2024	13:54:44	Buy	IT.ico	MTA	INDB	22,20	50
1ZOSLI8P1	29/10/2024	10:35:05	Buy	IT.ico	MTA	INDB	22,40	100
1ZOSLI8P2	29/10/2024	10:35:05	Buy	IT.ico	MTA	INDB	22,40	641
1ZOSLICUS	29/10/2024	14:27:01	Buy	IT.ico	MTA	INDB	22,40	9
1ZOSLIUFD	30/10/2024	16:44:41	Buy	IT.ico	MTA	INDB	22,20	200
1ZOSLIUFE	30/10/2024	16:44:41	Buy	IT.ico	MTA	INDB	22,20	50
1ZOSLIUFF	30/10/2024	16:44:43	Buy	IT.ico	MTA	INDB	22,20	600
1ZOSLIYFX	31/10/2024	10:18:51	Buy	IT.ico	MTA	INDB	22,20	229
1ZOSLIYFY	31/10/2024	10:18:51	Buy	IT.ico	MTA	INDB	22,20	21