

## Press release

## Notification share buy-back

Sant'Agata Feltria (Rimini), 5 June 2019 – Indel B S.p.A. - a company listed on the Borsa Italiana MTA and parent of a group that operates in the manufacture of cooling systems 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 announced to the market on May 9, 2019, and launched on May 15, 2019 up to n. 100,000 ordinary shares, announces – according to the provision and for the purpose of Article 5 of Regulation (EU) 596/2014 and Article 2, paragraph 3, of the Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 – to have acquired on the Mercato Telematico Azionario (MTA) organized and managed by Borsa Italiana S.p.A., in the period from 30<sup>th</sup> May to 5<sup>th</sup> June 2019, total n. 3,179 of treasury shares (corresponding to 0.054% of the total number of ordinary shares), at a weight average price of Euro 21.16373 for a total counter-value of Euro 67,279.50.

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)
05/23/2019	30	22.00000	660.00
05/24/2019	900	21,51111	19,360.00
05/27/2019	950	21.02095	19,969.90
05/28/2019	950	21.00000	19,950.00
05/29/2019	349	21.03037	7,339.60
TOTAL	3,179	21.16373	67,279.50

Detailed and daily information about the buyback transactions carried out in the above-mentioned period is attached to this press release.

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 10,000.

Related press release: press release of May 9, 2019, press release of May 22, 2019 and press release of May 29, 2019.

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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 S.p.A. is a company listed on the MTA segment of the Italian stock exchange and is controlled by AMP.FIN S.r.I., 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 132 million.

## Contact details

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## Attached

Fill Date	Fill Time	Fill ID	Fill Qty	Fill Price
20190530	16:55:12	9jRozNFEi	30	22
20190531	17:02:44	9jci5AZJL	100	21,4
20190531	17:01:25	9jci5AZEs	200	21,3
20190531	17:00:16	9jci5AZCm	50	21,4
20190531	16:52:27	9jci5AYt1	23	21,4
20190531	16:49:45	9jci5AYoB	77	21,4
20190531	16:49:45	9jci5AYoA	23	21,4
20190531	11:33:02	9jci5ARL5	27	21,4
20190531	10:20:51	9jci5APVA	100	21,4
20190531	10:02:59	9jci5AP04	100	21,6
20190531	10:02:59	9jci5AP01	100	21,8
20190531	09:09:36	9jci5ANHz	45	22
20190531	09:09:36	9jci5ANHy	55	22
20190603	17:15:25	9k9NMYQoL	127	21
20190603	17:15:25	9k9NMYQoM	72	21
20190603	17:12:10	9k9NMYQfb	1	20,9
20190603	17:10:39	9k9NMYQbc	100	20,9
20190603	16:52:23	9k9NMYPqS	100	20,9
20190603	16:36:12	9k9NMYPHw	18	21
20190603	15:23:41	9k9NMYN8R	84	21
20190603	15:23:41	9k9NMYN8S	82	21
20190603	15:23:31	9k9NMYN83	100	21,2
20190603	15:23:31	9k9NMYN85	66	21
20190603	09:51:41	9k9NMYGMV	100	21
20190603	09:41:21	9k9NMYG73	100	21,2
20190604	17:23:58	9kKIngQJb	100	21
20190604	17:23:55	9kKIngQJD	150	21
20190604	16:43:58	9kKIngNym	300	21
20190604	14:49:02	9kKIngJic	200	21
20190604	14:19:16	9kKIngJ2v	100	21
20190604	14:19:16	9kKIngJ2u	1	21
20190604	14:16:24	9kKIngIzA	79	21
20190604	10:01:57	9kKIngCEb	20	21
20190605	16:34:51	9kV9Y91UY	106	21,1
20190605	15:48:06	9kV9Y901T	94	21
20190605	11:33:42	9kV9Y8ulH	149	21
Total			3.179	

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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