

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 13 August 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 7th August to 13th August 2019, total n. 1,330 of treasury shares (corresponding to 0.023% of the total number of ordinary shares), at a weight average price of Euro 22.2384 for a total counter-value of Euro 29,577.10.

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)
08/07/2019	500	22.4422	11,221.10
08/08/2019	275	22.4000	6,160.00
08/09/2019	35	22.0000	770.00
08/12/2019	280	21.9500	6,146.00
08/13/2019	240	22.0000	5,280.00
TOTAL	1,330	22.2384	29,577.10

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. 33,705.

Related press release: press release of May 9, 2019, press release of May 22, 2019, press release of May 29, 2019 and press release of June 5, 2019, press release of June 18, 2019, press release of June 25, 2019, press release of July 2, 2019, press release of July 9, 2019, press release of July 16, 2019, press release of July 23, 2019, press release of July 30, 2019 and press release of August 6, 2019.

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 - <u>info@indelb.com</u> – <u>www.indelbgroup.com</u>

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 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 128 million.

Contact details

Attached

Fill Date	Fill Time	Fill ID	Fill Qty	Fill Price
07/08/2019	16:58:29	9vZAmYyxb	50	22,5
07/08/2019	16:58:26	9vZAmYyxY	31	22,5
07/08/2019	16:58:23	9vZAmYyxW	70	22,5
07/08/2019	16:58:21	9vZAmYyxV	60	22,5
07/08/2019	16:56:11	9vZAmYysB	189	22,4
07/08/2019	13:47:43	9vZAmYsSp	50	22,4
07/08/2019	10:10:57	9vZAmYnOx	50	22,4
08/08/2019	17:00:40	9vk3sMGpD	40	22,4
08/08/2019	17:00:37	9vk3sMGp5	40	22,4
08/08/2019	17:00:29	9vk3sMGot	45	22,4
08/08/2019	16:42:51	9vk3sMGJi	50	22,4
08/08/2019	14:58:01	9vk3sMCj1	40	22,4
08/08/2019	11:29:25	9vk3sM8FJ	30	22,4
08/08/2019	10:16:00	9vk3sM6DD	30	22,4
09/08/2019	11:01:24	9vuucon5Q	25	22
09/08/2019	10:17:57	9vuucolWy	10	22
12/08/2019	17:07:27	9wRZuCIS1	40	22,1
12/08/2019	17:00:26	9wRZuCIE5	60	22
12/08/2019	15:43:28	9wRZuCj21	40	21,5
12/08/2019	12:29:41	9wRZuCfNc	60	21,9
12/08/2019	11:17:27	9wRZuCe1W	40	22,1
12/08/2019	09:52:03	9wRZuCc1M	40	22,1
13/08/2019	17:03:15	9wcT007Cp	24	22
13/08/2019	17:03:15	9wcT007Co	26	22
13/08/2019	16:45:44	9wcT006Kh	50	22
13/08/2019	15:51:14	9wcT003WE	60	22
13/08/2019	11:03:15	9wcSzzwkG	35	22
13/08/2019	10:11:21	9wcSzzv9G	45	22
Total			1.330	

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