



## **Press release**

### **Notification share buy-back**

*Sant'Agata Feltria (Rimini)*, 27 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 21<sup>st</sup> August to 27<sup>th</sup> August 2019, total n. 740 of treasury shares (corresponding to 0.013% of the total number of ordinary shares), at a weight average price of Euro 22.3635 for a total counter-value of Euro 16,549.00.

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)
08/21/2019	160	22.2500	3,560.00
08/22/2019	150	22.3000	3,345.00
08/23/2019	150	22.4000	3,360.00
08/26/2019	140	22.3857	3,134.00
08/27/2019	140	22.5000	3,150.00
<b>TOTAL</b>	<b>740</b>	<b>22.3635</b>	<b>16,549.00</b>

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. 35,215.

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, press release of August 6, 2019, press release of August 13, 2019 and press release of August 20, 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**" ([www.1info.it](http://www.1info.it)) and in the specific sections of the website [www.indelbgroup.com](http://www.indelbgroup.com).

\* \* \*

*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.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 131 million.*

### **Contact details**

<i>INDEL B Controller &amp; IR Consuelo Vagnini +39 0541 848 855 consuelo.vagnini@indelb.com</i>	<i>POLYTEMS HIR IR and Financial Disclosures Bianca Fersini Mastelloni +39 06.69923324; +39 336742488 b.fersini@polytemshir.it</i>	<i>FAST-COM Media Relations Paolo Santagostino +39 349 3856585 paolo.santagostino@fast-com.it</i>
--	--	---

**Attached**

Fill Date	Fill Time	Fill ID	Fill Qty	Fill Price
21/08/2019	12:39:35	9y1ZkMIQA	80	22,3
21/08/2019	09:34:45	9y1ZkMDfO	80	22,2
22/08/2019	11:21:55	9yCSq9YYu	100	22,3
22/08/2019	09:34:02	9yCSq9VrT	50	22,3
23/08/2019	10:46:40	9yNLvwoqS	150	22,4
26/08/2019	11:44:04	9yu3YfKa0	40	22,1
26/08/2019	09:12:58	9yu3YfHgy	100	22,5
27/08/2019	09:16:57.820.227	9z4uJ7x4O	140	22,5
<b>Total</b>			<b>740</b>	