

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 03 April 2020 – Indel B S.p.A. - company listed on the Borsa Italiana MTA, heading a group that operates in the production 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 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 30th March to 2nd April 2020, total n. 2,000 of treasury shares (corresponding to 0.034% of the total number of ordinary shares), at a weight average price of Euro 12.6535 for a total counter-value of Euro 25,307.00.

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)
03/30/2020	500	12.5940	6,297.00
03/31/2020	500	12.8460	6,423.00
01/04/2020	500	12.5870	6,293.50
02/04/2020	500	12.5870	6,293.50
TOTAL	2,000	12.6535	25,307.00

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. 94,180.

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, press release of August 20, 2019, press release of August 27, 2019, press release of September 3, 2019, press release of September 10, 2019, press release of September 17, 2019, press release of September 24, 2019, press release of October 1, 2019, press release of October 30, 2019, press release of October 15, 2019, press release of October 13, 2019, press release of October 22, 2019, press release of October 30, 2019, press release of November 6, 2019, press release of December 13, 2019, press release of November 20, 2019, press release of December 14, 2019, press release of October 13, 2019, press release of October 20, 2019, press release of October 30, 2019, press release of November 4, 2019, press release of November 13, 2019, press release of November 20, 2019, press release of December 14, 2019, press release of December 14, 2019, press release of December 14, 2019, press release of December 27, 2019, press release of December 20, 2019, press release of December 27, 2019, press release of December 20, 2019, press release of December 27, 2020.

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code 02037650419 – Code of International Standard Organization IT02037650419

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 72 million.

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
HaC3ruYx	30/03/2020	09:25:55.213.416	Buy	IT.ico	MTA	INDB	12,4	5
HaC3rvRV	30/03/2020	09:45:47.414.834	Buy	IT.ico	MTA	INDB	12,4	45
HaC3s3E2	30/03/2020	15:48:02.395.138	Buy	IT.ico	MTA	INDB	12,65	70
HaC3s3En	30/03/2020	15:48:13.015.270	Buy	IT.ico	MTA	INDB	12,65	70
HaC3s4WL	30/03/2020	16:28:16.809.055	Buy	IT.ico	MTA	INDB	12,6	50
HaC3s4WM	30/03/2020	16:28:16.809.055	Buy	IT.ico	MTA	INDB	12,6	65
HaC3s51Y	30/03/2020	16:43:05.182.781	Buy	IT.ico	MTA	INDB	12,6	80
HaC3s5oG	30/03/2020	17:02:15.458.089	Buy	IT.ico	MTA	INDB	12,6	65
HaC3s5pm	30/03/2020	17:02:57.978.751	Buy	IT.ico	MTA	INDB	12,6	50
HI59flke	31/03/2020	12:02:14.135.556	Buy	IT.ico	MTA	INDB	12,8	40
HI59fNvj	31/03/2020	14:48:40.613.094	Buy	IT.ico	MTA	INDB	12,85	35
HI59fOfn	31/03/2020	15:13:21.475.001	Buy	IT.ico	MTA	INDB	12,85	65
HI59fRRG	31/03/2020	16:16:51.911.051	Buy	IT.ico	MTA	INDB	12,85	100
HI59fTUg	31/03/2020	16:58:39.175.905	Buy	IT.ico	MTA	INDB	12,85	50
HI59fTqQ	31/03/2020	17:04:44.145.269	Buy	IT.ico	MTA	INDB	12,85	65
HI59fTx1	31/03/2020	17:06:11.856.496	Buy	IT.ico	MTA	INDB	12,85	85
HI59fU47	31/03/2020	17:08:04.425.653	Buy	IT.ico	MTA	INDB	12,85	60
Hvvu80MM	01/04/2020	15:03:10.374.102	Buy	IT.ico	MTA	INDB	12,8	50
Hvvu80Mi	01/04/2020	15:03:23.655.286	Buy	IT.ico	MTA	INDB	12,8	85
Hvvu80j1	01/04/2020	15:16:36.124.499	Buy	IT.ico	MTA	INDB	12,55	50
Hvvu80j0	01/04/2020	15:16:36.124.499	Buy	IT.ico	MTA	INDB	12,65	70
Hvvu80iz	01/04/2020	15:16:36.124.499	Buy	IT.ico	MTA	INDB	12,7	55
Hvvu81ER	01/04/2020	15:34:10.268.499	Buy	IT.ico	MTA	INDB	12,3	100
Hvvu84hm	01/04/2020	17:07:17.794.323	Buy	IT.ico	MTA	INDB	12,45	30
Hvvu84r1	01/04/2020	17:10:44.888.972	Buy	IT.ico	MTA	INDB	12,5	30
Hvvu84sw	01/04/2020	17:11:01.275.265	Buy	IT.ico	MTA	INDB	12,5	25
Hvvu8505	01/04/2020	17:13:51.301.883	Buy	IT.ico	MTA	INDB	12,6	5
l6rLFmKJ	02/04/2020	09:21:13.467.359	Buy	IT.ico	MTA	INDB	12,2	50
l6rLFmuu	02/04/2020	09:33:43.085.281	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFoDZ	02/04/2020	10:14:41.492.943	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFpcc	02/04/2020	11:07:01.147.722	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFr95	02/04/2020	12:19:31.141.068	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFszt	02/04/2020	14:00:31.475.124	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFvBb	02/04/2020	15:13:01.643.853	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFwwF	02/04/2020	16:05:20.973.917	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFyiy	02/04/2020	16:47:18.221.827	Buy	IT.ico	MTA	INDB	12,4	50
l6rLFzZ7	02/04/2020	17:05:39.789.518	Buy	IT.ico	MTA	INDB	12,35	50
Total								2.000

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