



## **Press release**

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

*Sant'Agata Feltria (Rimini)*, 28 August 2020 – **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 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 June 4, 2020, and launched on July 6, 2020 up to n. 200,000 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 24<sup>th</sup> August to 28<sup>th</sup> August 2020, total n. 1,217 of treasury shares (corresponding to 0.021% of the total number of ordinary shares), at a weight average price of Euro 15.7106 for a total counter-value of Euro 19,119.75.

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)
08/24/2020	50	15.4000	770.00
08/25/2020	300	15.7083	4,712.50
08/26/2020	201	15.7000	3,155.70
08/27/2020	300	15.7633	4,729.00
08/28/2020	366	15.7173	5,752.55
<b>TOTAL</b>	<b>1,217</b>	<b>15.7106</b>	<b>19,119.75</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. 105.700.

Related press release: press release of June 4, 2020, press release of July 8, 2020, press release of July 21, 2020, press release of July 28, 2020, press release of August 04, 2020 and press release of August 07, 2020.

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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.1info.it](http://www.1info.it)) and in the specific sections of the website [www.indelbgroup.com](http://www.indelbgroup.com).

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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

*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 92 million.*

**Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
hPCF3sak	24/08/2020	10:03:11.360.601	Buy	IT.ico	MTA	INDB	15,40	50
hZhtWyAh	25/08/2020	10:23:45.835.866	Buy	IT.ico	MTA	INDB	15,50	50
hZhtX0J5	25/08/2020	12:00:24.434.805	Buy	IT.ico	MTA	INDB	15,75	91
hZhtX0J6	25/08/2020	12:00:24.434.805	Buy	IT.ico	MTA	INDB	15,75	150
hZhtX0J7	25/08/2020	12:00:24.434.805	Buy	IT.ico	MTA	INDB	15,75	9
hkazKPLy	26/08/2020	17:29:52.532.460	Buy	IT.ico	MTA	INDB	15,70	201
hvU57XHr	27/08/2020	10:19:16.802.185	Buy	IT.ico	MTA	INDB	15,60	30
hvU57XHs	27/08/2020	10:19:16.802.185	Buy	IT.ico	MTA	INDB	15,55	20
hvU57dmx	27/08/2020	15:39:17.286.827	Buy	IT.ico	MTA	INDB	15,80	90
hvU57dn4	27/08/2020	15:39:21.529.665	Buy	IT.ico	MTA	INDB	15,80	45
hvU57dnW	27/08/2020	15:39:25.718.653	Buy	IT.ico	MTA	INDB	15,80	40
hvU57dnm	27/08/2020	15:39:30.653.561	Buy	IT.ico	MTA	INDB	15,80	50
hvU57dnn	27/08/2020	15:39:33.296.616	Buy	IT.ico	MTA	INDB	15,80	25
i6NAurmM	28/08/2020	11:05:47.940.872	Buy	IT.ico	MTA	INDB	15,65	45
i6NAurmK	28/08/2020	11:05:47.940.872	Buy	IT.ico	MTA	INDB	15,70	35
i6NAuxdW	28/08/2020	15:04:45.271.116	Buy	IT.ico	MTA	INDB	15,80	70
i6NAuxds	28/08/2020	15:04:58.311.373	Buy	IT.ico	MTA	INDB	15,80	66
i6NAuyFP	28/08/2020	15:28:43.959.631	Buy	IT.ico	MTA	INDB	15,70	50
i6NAuyFQ	28/08/2020	15:28:43.959.631	Buy	IT.ico	MTA	INDB	15,65	100
								1.217