

## Press release

## Notification share buy-back

Sant'Agata Feltria (Rimini), 28 June 2021 – 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 May 21, 2021 and approved by the Board of Directors on June 18, 2021 up to n. 125,000 ordinary shares – 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 – announces to have acquired on the Mercato Telematico Azionario (MTA) organized and managed by Borsa Italiana S.p.A., in the period from 22<sup>nd</sup> June to 28<sup>th</sup> June 2021, total n. 1,937 of treasury shares (corresponding to 0.033% of the total number of ordinary shares), at a weight average price of Euro 26.2204 for a total counter-value of Euro 50,789.00.

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)
06/22/2021	437	26.0281	11,374.30
06/23/2021	300	25.9833	7,795.00
06/24/2021	500	26.1994	13,099.70
06/25/2021	250	26.2000	6,550.00
06/28/2021	450	26.6000	11,970.00
TOTAL	1,937	26.2204	50,789.00

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. 130.937.

Related press release: press release of May 21, 2021.

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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 154 million.

## **Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1YRB1pTgp		10:14:09.915.579		IT.ico	MARKEL	INDB	26,00	50
1YRB1pUdw		10:32:57.729.573	•	IT.ico	MTA	INDB	26,00	20
1YRB1pVuW		12:08:48.102.194	•	IT.ico	MTA	INDB	26,00	50
1YRB1pakS		13:08:15.288.793	,	IT.ico	MTA	INDB	26,00	50
1YRB1pd1X		14:33:31.654.165	•	IT.ico	MTA	INDB	26,00	50
1YRB1pgV3		16:03:55.294.845	•	IT.ico	MTA	INDB	26,00	50
1YRB1pgV5		16:03:55.415.345	•	IT.ico	MTA	INDB	26,00	44
1YRB1pj4f		16:58:31.998.016	•	IT.ico	MTA	INDB	26,00	4
1YRB1pj4g		16:58:31.998.016	•	IT.ico	MTA	INDB	26,10	46
1YRB1pjQj		17:05:05.748.616	•	IT.ico	MTA	INDB	26,10	50
1YRB1pl6d		17:28:00.285.582	•	IT.ico	MTA	INDB	26,10	23
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1Yc47ckHE	23/06/2021	09:43:30.532.246	Buy	IT.ico	MTA	INDB	26,10	50
1Yc47cp14	23/06/2021	11:36:55.121.965	Buy	IT.ico	MTA	INDB	26,10	50
1Yc47ct3y	23/06/2021	13:48:39.392.030	Buy	IT.ico	MTA	INDB	26,10	50
1Yc47ctaR	23/06/2021	14:06:16.308.246	Buy	IT.ico	MTA	INDB	25,60	50
1Yc47ctaM	23/06/2021	14:06:16.308.246	Buy	IT.ico	MTA	INDB	26,00	50
1Yc47cwvT	23/06/2021	15:49:16.069.207	Buy	IT.ico	MTA	INDB	26,00	50
1YmxDQ9sU	24/06/2021	14:41:25.750.198	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQ9sV	24/06/2021	14:41:25.878.969	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQ9sW	24/06/2021	14:41:26.000.176	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQ9sX	24/06/2021	14:41:26.149.602	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQ9sY	24/06/2021	14:41:26.358.888	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQAAI	24/06/2021	14:51:59.871.627	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQCk0	24/06/2021	16:06:58.676.102	Buy	IT.ico	MTA	INDB	26,10	3
1YmxDQE8G	24/06/2021	16:43:23.119.595	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQE8H	24/06/2021	16:43:23.488.318	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQEbx	24/06/2021	16:56:05.670.428	Buy	IT.ico	MTA	INDB	26,20	50
1YmxDQFV3	24/06/2021	17:14:18.202.356	Buy	IT.ico	MTA	INDB	26,20	47
1YxqJDKhe		10:29:57.448.739	•	IT.ico	MTA	INDB	26,20	50
1YxqJDLt1		11:10:52.134.965	,	IT.ico	MTA	INDB	26,20	50
1YxqJDNCy		12:03:02.310.415	,	IT.ico	MTA	INDB	26,20	50
1YxqJDOfK		13:15:33.803.760	•	IT.ico	MTA	INDB	26,20	50
1YxqJDPys	25/06/2021	14:24:29.644.720	Buy	IT.ico	MTA	INDB	26,20	50
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1ZUVabESy		11:02:45.801.197	•	IT.ico	MTA	INDB	26,60	50
1ZUVabESz		11:02:45.929.094	•	IT.ico	MTA	INDB	26,60	50
1ZUVabET0		11:02:46.044.921	•	IT.ico	MTA	INDB	26,60	50
1ZUVabFyg		11:55:14.988.033	•	IT.ico	MTA	INDB	26,60	50
1ZUVablGh		13:20:14.268.168	•	IT.ico	MTA	INDB	26,60	50
1ZUVabJxg		14:38:08.604.743	•	IT.ico	MTA	INDB	26,60	50
1ZUVabLPz	28/06/2021	15:33:12.407.515	Виу	IT.ico	MTA	INDB	26,60	50

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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

1ZUVabNGc	28/06/2021	16:15:50.491.383	Buy	IT.ico	MTA	INDB	26,60	50
1ZUVabOvl	28/06/2021	16:52:06.417.337	Buy	IT.ico	MTA	INDB	26,60	50