

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 05 July 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 29th June to 05th July 2021, total n. 1,700 of treasury shares (corresponding to 0.029% of the total number of ordinary shares), at a weight average price of Euro 26.6971 for a total counter-value of Euro 45,385.00.

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)
06/29/2021	150	26.6333	3,995.00
06/30/2021	550	26.7091	14,690.00
07/01/2021	450	26.7000	12,015.00
07/02/2021	550	26.7000	14,685.00
TOTAL	1,700	26.6971	45,385.00

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. 132.637.

Related press release: press release of May 21, 2021 and press release of June 28, 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 156 million.

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZfOgOVWL	29/06/2021	10:36:49.977.587	Buy	IT.ico	MTA	INDB	26,70	50
1ZfOgOZjq	29/06/2021	13:10:35.324.220	Buy	IT.ico	MTA	INDB	26,60	29
1ZfOgOdfv	29/06/2021	15:43:33.298.776	Buy	IT.ico	MTA	INDB	26,60	21
1ZfOgOdfx	29/06/2021	15:43:33.298.776	Buy	IT.ico	MTA	INDB	26,60	50
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1ZqHmBlvU	30/06/2021	09:48:57.044.146	Buy	IT.ico	MTA	INDB	26,80	50
1ZqHmBpqq	30/06/2021	10:55:28.080.895	Buy	IT.ico	MTA	INDB	26,70	20
1ZqHmBykx	30/06/2021	15:12:19.457.513	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmBylB	30/06/2021	15:12:27.719.470	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmBylM	30/06/2021	15:12:35.647.749	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmBylN	30/06/2021	15:12:35.756.773	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmBzPv	30/06/2021	15:31:37.192.767	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmC145	30/06/2021	16:06:51.514.214	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmC2NY	30/06/2021	16:36:46.320.212	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmC3lu	30/06/2021	17:05:42.311.388	Buy	IT.ico	MTA	INDB	26,70	50
1ZqHmC6vJ	30/06/2021	17:35:59.272.712	Buy	IT.ico	MTA	INDB	26,70	30
1ZqHmC6vK	30/06/2021	17:35:59.272.712	Buy	IT.ico	MTA	INDB	26,70	50
1a1Arz4TL	01/07/2021	10:15:10.142.457	Buy	IT.ico	MTA	INDB	26,70	50
1a1Arz5jh	01/07/2021	10:53:46.072.663	Buy	IT.ico	MTA	INDB	26,70	50
1a1Arz75n	01/07/2021	11:42:17.539.427	Buy	IT.ico	MTA	INDB	26,70	50
1a1Arz94o	01/07/2021	12:47:37.577.899	Buy	IT.ico	MTA	INDB	26,70	50
1a1ArzB9w	01/07/2021	14:05:32.061.537	Buy	IT.ico	MTA	INDB	26,70	50
1a1ArzCUb	01/07/2021	15:01:49.645.437	Buy	IT.ico	MTA	INDB	26,70	50
1a1ArzDsO	01/07/2021	15:45:09.338.598	Buy	IT.ico	MTA	INDB	26,70	50
1a1ArzFlf	01/07/2021	16:20:25.309.610	Buy	IT.ico	MTA	INDB	26,70	50
1a1ArzGfa	01/07/2021	16:51:35.168.274	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmMdD	02/07/2021	10:31:48.407.527	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmNNU	02/07/2021	11:02:38.962.696	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmOCa	02/07/2021	11:39:29.400.806	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmPaD	02/07/2021	12:25:15.491.833	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmQv6	02/07/2021	13:24:59.048.734	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmS5W	02/07/2021	14:17:31.500.293	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmTBo	02/07/2021	14:58:38.264.101	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmU9b	02/07/2021	15:32:25.667.294	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmVBY	02/07/2021	16:01:04.389.606	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmVz9	02/07/2021	16:25:59.101.387	Buy	IT.ico	MTA	INDB	26,70	50
1aC3xmWJ8	02/07/2021	16:35:05.580.889	Buy	IT.ico	MTA	INDB	26,70	50

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code 02037650419 – Code of International Standard Organization IT02037650419