

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 21 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 15th July to 21st July 2021, total n. 2,361 of treasury shares (corresponding to 0.040% of the total number of ordinary shares), at a weight average price of Euro 24.1455 for a total counter-value of Euro 57,007.60.

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)
07/15/2021	550	24.3964	13,418.00
07/16/2021	311	24,4405	7,601.00
07/19/2021	500	23.8844	11,942.20
07/20/2021	500	24.0928	12,046.40
07/21/2021	500	24.0000	12,000.00
TOTAL	2,361	24.1455	57,007.60

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. 135.875.

Related press release: press release of May 21, 2021, press release of June 28, 2021, press release of July 05, 2021 and press release of July 14, 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 Spa – Registered, administrative and commercial offices via Sarsinate, 27 – 47866 Sant'Agata Feltria (RN) Italy Tel. +39 0541 848711 - Fax +39 0541 848741 - <u>info@indelb.com</u> – <u>www.indelbgroup.com</u> 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.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 141 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1cTcB77yi		09:52:31.853.293		IT.ico	MTA	INDB	25,00	43
1cTcB78KQ		10:03:15.329.524	,	IT.ico	MTA	INDB	25,00	25
1cTcB78KR		10:03:15.329.524	•	IT.ico	MTA	INDB	25,00	25
1cTcB79MM		10:36:30.595.262	•	IT.ico	MTA	INDB	24,50	50
1cTcB7B6L		11:37:19.292.628	•	IT.ico	MTA	INDB	24,40	50
1cTcB7Cbr		12:29:01.265.480	•	IT.ico	MTA	INDB	24,40	50
1cTcB7Eaj		13:53:12.852.328	,	IT.ico	MTA	INDB	24,30	50
ıcTcB7G7z		15:05:56.051.120	,	IT.ico	MTA	INDB	24,30	50
1cTcB7GzE		15:36:12.169.879	•	IT.ico	MTA	INDB	24,10	50
1cTcB7IXm		16:14:45.151.488	•	IT.ico	MTA	INDB	24,10	50
1cTcB7Joo		16:51:10.255.003	•	IT.ico	MTA	INDB	24,20	50
1cTcB7Llr	15/07/2021	17:28:42.043.195	Buy	IT.ico	MTA	INDB	24,20	50
1cTcB7MSj	15/07/2021	17:35:27.875.408	Buy	IT.ico	MTA	INDB	24,00	7
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1ceVGuSlV	16/07/2021	11:38:57.945.257	Buy	IT.ico	MTA	INDB	24,40	10
1ceVGuSlW	16/07/2021	11:38:57.945.257	Buy	IT.ico	MTA	INDB	24,40	40
1ceVGuUQg	16/07/2021	12:28:33.273.412	Buy	IT.ico	MTA	INDB	24,40	50
1ceVGuVn9	16/07/2021	13:33:15.120.263	Buy	IT.ico	MTA	INDB	24,40	50
1ceVGuWsa	16/07/2021	14:27:11.822.892	Buy	IT.ico	MTA	INDB	24,40	35
1ceVGuYyb	16/07/2021	15:42:16.550.083	Buy	IT.ico	MTA	INDB	24,50	1
1ceVGuYyc	16/07/2021	15:42:16.550.083	Buy	IT.ico	MTA	INDB	24,50	49
1ceVGuYye	16/07/2021	15:42:16.778.701	Buy	IT.ico	MTA	INDB	24,50	26
1ceVGudc5	16/07/2021	17:12:52.216.418	Buy	IT.ico	MTA	INDB	24,50	50
1dBAYIIqq	19/07/2021	09:37:58.450.879	Buy	IT.ico	MTA	INDB	24,00	11
1dBAYIPJc	19/07/2021	11:42:40.292.706	Buy	IT.ico	MTA	INDB	24,00	25
1dBAYIQ2D	19/07/2021	12:03:51.913.468	Buy	IT.ico	MTA	INDB	24,00	50
1dBAYIQ2E	19/07/2021	12:03:52.070.079	Buy	IT.ico	MTA	INDB	24,00	50
1dBAYIQ2F	19/07/2021	12:03:52.189.052	Buy	IT.ico	MTA	INDB	24,00	50
1dBAYIUhW	19/07/2021	14:11:54.669.890	Buy	IT.ico	MTA	INDB	23,90	50
1dBAYIV8Z	19/07/2021	14:21:23.777.641	Buy	IT.ico	MTA	INDB	23,80	25
1dBAYIWUJ	19/07/2021	14:53:14.123.776	Buy	IT.ico	MTA	INDB	23,80	25
1dBAYIb8y	19/07/2021	16:22:32.421.508	Buy	IT.ico	MTA	INDB	23,80	50
1dBAYIb92	19/07/2021	16:22:32.549.578	Buy	IT.ico	MTA	INDB	23,80	25
1dBAYIb93	19/07/2021	16:22:32.549.756	Buy	IT.ico	MTA	INDB	23,80	25
1dBAYIcMz	19/07/2021	16:42:20.440.739	Buy	IT.ico	MTA	INDB	23,80	21
1dBAYIdKP	19/07/2021	16:57:22.205.242	Buy	IT.ico	MTA	INDB	23,80	50
1dBAYIfkc	19/07/2021	17:29:02.383.228	Buy	IT.ico	MTA	INDB	23,80	43
1dM3e5cm5		10:37:29.599.991	•	IT.ico	MTA	INDB	24,20	50
1dM3e5cmE		10:37:43.278.680	•	IT.ico	MTA	INDB	24,20	32
1dM3e5cmF	20/07/2021	10:37:43.278.898	Buy	IT.ico	MTA	INDB	24,20	18

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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

1dM3e5cmG	20/07/2021	10:37:43.445.896	Buy	IT.ico	MTA	INDB	24,20	7
1dM3e5cmH	20/07/2021	10:37:44.169.251	Buy	IT.ico	MTA	INDB	24,20	25
1dM3e5d1x	20/07/2021	10:47:22.004.569	Buy	IT.ico	MTA	INDB	24,20	50
1dM3e5eKV	20/07/2021	11:27:25.209.657	Buy	IT.ico	MTA	INDB	24,20	50
1dM3e5gBK	20/07/2021	12:18:17.672.920	Buy	IT.ico	MTA	INDB	24,00	12
1dM3e5gh6	20/07/2021	12:38:35.854.842	Buy	IT.ico	MTA	INDB	24,00	50
1dM3e5ilb	20/07/2021	13:43:00.568.530	Buy	IT.ico	MTA	INDB	24,00	50
1dM3e5nLb	20/07/2021	16:17:45.120.971	Buy	IT.ico	MTA	INDB	24,00	50
1dM3e5nLc	20/07/2021	16:17:45.392.734	Buy	IT.ico	MTA	INDB	24,00	50
1dM3e5nLe	20/07/2021	16:17:45.598.789	Buy	IT.ico	MTA	INDB	24,00	50
1dM3e5nLh	20/07/2021	16:17:45.712.638	Buy	IT.ico	MTA	INDB	24,00	6
1dWwjsskm	21/07/2021	10:14:05.006.669	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjstKg	21/07/2021	10:28:43.130.271	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjstKh	21/07/2021	10:28:43.297.918	Buy	IT.ico	MTA	INDB	24,00	38
1dWwjsxc9	21/07/2021	12:40:58.845.104	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjsxcA	21/07/2021	12:40:58.985.035	Buy	IT.ico	MTA	INDB	24,00	49
1dWwjsxcB	21/07/2021	12:41:07.954.332	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjszS7	21/07/2021	14:03:10.298.828	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjt0V6	21/07/2021	14:47:11.379.790	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjt1ir	21/07/2021	15:22:53.890.589	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjt38D	21/07/2021	15:52:56.155.042	Buy	IT.ico	MTA	INDB	24,00	50
1dWwjt3PU	21/07/2021	16:00:00.395.250	Buy	IT.ico	MTA	INDB	24,00	13