

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 04 August 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 July to 04th August 2021, total n. 1,180 of treasury shares (corresponding to 0.020% of the total number of ordinary shares), at a weight average price of Euro 25.2241 for a total counter-value of Euro 29,764.40.

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)
07/29/2021	300	24.7200	7,416.00
08/02/2021	230	25.1191	5,777.40
08/03/2021	300	25.1900	7,557.00
08/04/2021	350	25.7543	9,014.00
TOTAL	1,180	25.2241	29,764.40

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. 138,872.

Related press release: press release of May 21, 2021, press release of June 28, 2021, press release of July 05, 2021, press release of July 14, 2021, press release of July 21, 2021 and press release of July 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 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 149 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ew3UFSbL		17:29:01.129.058	Buy	IT.ico	MTA	INDB	24,70	5
1ew3UFS4d		17:21:59.817.555	•	IT.ico	MTA	INDB	24,70	30
1ew3UFQEc		16:45:15.855.766	Buy	IT.ico	MTA	INDB	24,70	30
1ew3UFOjd		16:07:37.964.895	,	IT.ico	MTA	INDB	24,80	30
1ew3UFNRj		15:36:16.026.931	•	IT.ico	MTA	INDB	24,70	25
1ew3UFNRi		15:36:15.896.108	•	IT.ico	MTA	INDB	24,70	30
1ew3UFJ9r		13:10:02.982.266	•	IT.ico	MTA	INDB	24,90	30
1ew3UFH7x		12:08:54.123.992	•	IT.ico	MTA	INDB	24,80	30
1ew3UFERt	29/07/2021	10:53:14.711.275	Buy	IT.ico	MTA	INDB	24,60	30
1ew3UFCni	29/07/2021	10:04:12.760.816	Buy	IT.ico	MTA	INDB	24,60	30
1ew3UFBRI	29/07/2021	09:31:07.925.459	Buy	IT.ico	MTA	INDB	24,70	30
			•					
1fdbrQZgl	02/08/2021	15:58:18.672.372	Buy	IT.ico	MTA	INDB	25,40	20
1fdbrQY5F	02/08/2021	15:27:50.823.289	Buy	IT.ico	MTA	INDB	25,40	20
1fdbrQWm0	02/08/2021	14:51:31.217.264	Buy	IT.ico	MTA	INDB	25,30	20
1fdbrQWSC	02/08/2021	14:41:54.778.837	Buy	IT.ico	MTA	INDB	25,30	20
1fdbrQWSB	02/08/2021	14:41:54.662.772	Buy	IT.ico	MTA	INDB	25,30	20
1fdbrQWS9	02/08/2021	14:41:54.236.082	Buy	IT.ico	MTA	INDB	25,20	17
1fdbrQWAv	02/08/2021	14:32:55.125.686	Buy	IT.ico	MTA	INDB	25,00	13
1fdbrQQP6	02/08/2021	11:06:42.043.360	Buy	IT.ico	MTA	INDB	24,90	20
1fdbrQPGm	02/08/2021	10:34:00.513.110	Buy	IT.ico	MTA	INDB	24,90	20
1fdbrQO8A	02/08/2021	10:06:07.225.451	Buy	IT.ico	MTA	INDB	24,90	20
1fdbrQN3B	02/08/2021	09:41:49.975.716	Buy	IT.ico	MTA	INDB	24,90	20
1fdbrQLeC	02/08/2021	09:20:17.969.602	Buy	IT.ico	MTA	INDB	24,90	20
1foUxDuo8	03/08/2021	17:29:02.853.465	Buy	IT.ico	MTA	INDB	25,90	10
1foUxDunr		17:29:00.977.499	Buy	IT.ico	MTA	INDB	25,90	20
1foUxDsiF		16:51:23.888.601	,	IT.ico	MTA	INDB	25,30	29
1foUxDsiE		16:51:23.888.601	-	IT.ico	MTA	INDB	25,30	1
1foUxDrEm		16:14:18.705.628	•	IT.ico	MTA	INDB	25,30	30
1foUxDp9t		15:30:19.599.635	•	IT.ico	MTA	INDB	25,30	13
1foUxDp9s		15:30:19.599.635	•	IT.ico	MTA	INDB	25,30	17
1foUxDnM7		14:32:59.298.481	•	IT.ico	MTA	INDB	25,30	30
1foUxDkuV		13:10:10.780.598	,	IT.ico	MTA	INDB	25,40	30
1foUxDicg		11:47:14.992.403	•	IT.ico	MTA	INDB	24,90	20
1foUxDicf		11:47:14.992.403	•	IT.ico	MTA	INDB	24,90	10
1foUxDgmM		10:50:51.549.198	•	IT.ico	MTA	INDB	24,90	13
1foUxDgmL		10:50:51.549.198	•	IT.ico	MTA	INDB	24,90	17
1foUxDgmK		10:50:51.342.216	•	IT.ico	MTA	INDB	24,90	30
1foUxDfUb	03/08/2021	10:17:38.112.119	Buy	IT.ico	MTA	INDB	24,70	30
1fzO31EQT	04/08/2021	17:29:00.891.548	Buy	IT.ico	MTA	INDB	25,90	20

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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

1fzO31CxO	04/08/2021	17:07:10.238.399	Buy	IT.ico	MTA	INDB	26,00	30
1fzO31Baq	04/08/2021	16:35:46.480.541	Buy	IT.ico	MTA	INDB	26,00	30
1fzO31A4l	04/08/2021	16:02:57.491.802	Buy	IT.ico	MTA	INDB	26,10	30
1fzO31994	04/08/2021	15:43:43.108.833	Buy	IT.ico	MTA	INDB	26,10	30
1fzO31992	04/08/2021	15:43:42.233.803	Buy	IT.ico	MTA	INDB	26,00	30
1fzO31991	04/08/2021	15:43:42.110.551	Buy	IT.ico	MTA	INDB	26,00	30
1fzO312B5	04/08/2021	12:08:20.222.199	Buy	IT.ico	MTA	INDB	25,30	30
1fzO310RB	04/08/2021	11:13:09.916.921	Buy	IT.ico	MTA	INDB	25,40	30
1fzO30yco	04/08/2021	10:30:26.336.193	Buy	IT.ico	MTA	INDB	25,40	30
1fzO30wtQ	04/08/2021	09:55:36.990.423	Buy	IT.ico	MTA	INDB	25,40	30
1fzO30vEq	04/08/2021	09:26:10.083.979	Buy	IT.ico	MTA	INDB	25,50	30