

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 01 September 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 26th August to 01st September 2021, total n. 2,987 of treasury shares (corresponding to 0.051% of the total number of ordinary shares), at a weight average price of Euro 25.6235 for a total counter-value of Euro 76,537.40.

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)
08/26/2021	450	25.3400	11,403.00
08/27/2021	686	25.8000	17,698.80
08/31/2021	800	25.4000	20,320.00
09/01/2021	1,051	25.7998	27,115.60
TOTAL	2,987	25.6235	76,537.40

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. 146,874.

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, press release of July 28, 2021, press release of August 04, 2021, press release of August 11, 2021, press release of August 18, 2021 and press release of August 25, 2021.

* * *

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>.

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

INDEL B	POLYTEMS HIR	FAST-COM
Controller & IR	IR e Comunicazione Finanziaria	Media Relations
Elisabetta Benazzi	Bianca Fersini Mastelloni	Paolo Santagostino
+39 0541 848 784	+39 06.69923324; +39 336742488	+39 349 3856585
elisabetta.benazzi@indelb.com	b.fersini@polytemshir.it	paolo.santagostino@fast-com.it

Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1jqw6VP9F	26/08/2021	12:06:19.114.870	Buy	IT.ico	MTA	INDB	25,20	200
1jqw6VP9G	26/08/2021	12:06:19.233.523	Buy	IT.ico	MTA	INDB	25,20	40
1jqw6VZve	26/08/2021	17:24:12.875.142	Buy	IT.ico	MTA	INDB	25,50	200
1jqw6VZvf	26/08/2021	17:24:12.995.768	Buy	IT.ico	MTA	INDB	25,50	10
1k1pCIrec	27/08/2021	17:28:03.254.530	Buy	IT.ico	MTA	INDB	25,80	380
1k1pCIred	27/08/2021	17:28:03.254.530	Buy	IT.ico	MTA	INDB	25,80	306
1kjNZU6pP	31/08/2021	17:35:42.450.787	Buy	IT.ico	MTA	INDB	25,40	800
1kuGfH2b8	01/09/2021	09:02:28.422.676	Buy	IT.ico	MTA	INDB	25,80	102
1kuGfH2b9	01/09/2021	09:02:28.422.676	Buy	IT.ico	MTA	INDB	25,80	898
1kuGfHON9	01/09/2021	17:29:59.908.000	Buy	IT.ico	MTA	INDB	25,80	2
1kuGfHONA	01/09/2021	17:29:59.908.000	Buy	IT.ico	MTA	INDB	25,80	48
1kuGfHOjF	01/09/2021	17:35:20.102.970	Buy	IT.ico	MTA	INDB	25,60	1