



## **Press release**

### **Notification share buy-back**

*Sant'Agata Feltria (Rimini)*, 17 December 2021 – **Indel B S.p.A.** - a company listed on the Borsa Italiana EXM 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 on the Euronext Milan (EXM), organized and managed by Borsa Italiana S.p.A., in the period from 14<sup>th</sup> December to 17<sup>th</sup> December 2021, both total n. 1,884 of treasury shares (corresponding to 0.032% of the total number of ordinary shares), at a weight average price of Euro 25.3050 for a total counter-value of Euro 47,674.60.

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)
12/14/2021	484	25.5347	12,358.80
12/15/2021	500	24.9952	12,497.60
12/16/2021	500	25.3964	12,698.20
12/17/2021	400	25.3000	10,120.00
<b>TOTAL</b>	<b>1,884</b>	<b>25.3050</b>	<b>47,674.60</b>

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. 161.341.

Related press release: press release of November 23, 2021, press release of November 30, 2021, and press release of December 07, 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" ([www.1info.it](http://www.1info.it)) and in the specific sections of the website [www.indelbgroup.com](http://www.indelbgroup.com).

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*Indel B S.p.A. is a company listed on the EXM segment of the Italian stock exchange and is controlled by AMP.FIN S.r.l., 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 147 million.*

**Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
23B8VwpWJ	14/12/2021	11:02:26.796.065	Buy	IT.ico	MTA	INDB	25,50	400
23B8Vx3xn	14/12/2021	17:25:41.499.375	Buy	IT.ico	MTA	INDB	25,70	7
23B8Vx3xo	14/12/2021	17:25:41.499.375	Buy	IT.ico	MTA	INDB	25,70	77
23M1bk3bl	15/12/2021	09:31:50.976.126	Buy	IT.ico	MTA	INDB	25,00	5
23M1bk3bm	15/12/2021	09:31:50.976.126	Buy	IT.ico	MTA	INDB	25,00	82
23M1bk45f	15/12/2021	09:38:58.296.363	Buy	IT.ico	MTA	INDB	25,00	313
23M1bk1A	15/12/2021	16:34:06.952.938	Buy	IT.ico	MTA	INDB	24,90	80
23M1bkIG3	15/12/2021	16:39:12.292.817	Buy	IT.ico	MTA	INDB	24,90	1
23M1bkKVJ	15/12/2021	17:19:53.471.674	Buy	IT.ico	MTA	INDB	25,30	19
23WuhXOqk	16/12/2021	10:45:37.456.661	Buy	IT.ico	MTA	INDB	25,40	9
23WuhXOql	16/12/2021	10:45:37.456.661	Buy	IT.ico	MTA	INDB	25,40	9
23WuhXOtC	16/12/2021	10:47:22.684.136	Buy	IT.ico	MTA	INDB	25,40	100
23WuhXUVH	16/12/2021	14:01:18.450.711	Buy	IT.ico	MTA	INDB	25,50	282
23WuhXXAI	16/12/2021	15:27:47.650.245	Buy	IT.ico	MTA	INDB	25,10	100
23hnnKpr1	17/12/2021	15:32:50.798.704	Buy	IT.ico	MTA	INDB	25,30	191
23hnnKpr2	17/12/2021	15:32:50.798.704	Buy	IT.ico	MTA	INDB	25,30	100
23hnnKpr3	17/12/2021	15:32:50.798.704	Buy	IT.ico	MTA	INDB	25,30	80
23hnnKpr4	17/12/2021	15:32:50.799.643	Buy	IT.ico	MTA	INDB	25,30	29

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