



## **Press release**

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

*Sant'Agata Feltria (Rimini)*, 20 January 2022 – **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 Euronext Milan (EXM), organized and managed by Borsa Italiana S.p.A., in the period from 14<sup>th</sup> January 2022 to 19<sup>th</sup> January 2022 both total n. 1,400 of treasury shares (corresponding to 0.024% of the total number of ordinary shares), at a weight average price of Euro 25.4089 for a total counter-value of Euro 35,572.40.

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)
01/14/2022	400	25.0000	10,000.00
01/17/2022	100	25.6000	2,560.00
01/18/2022	350	25.6011	8,960.40
01/19/2022	550	25.5491	14,052.00
<b>TOTAL</b>	<b>1,400</b>	<b>25.4089</b>	<b>35,572.40</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. 165,041.

Related press release: press release of January 13, 2022.

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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 151 million.*

**Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
28cgPaxs0	14/01/2022	15:06:00	Buy	IT.ico	MTA	INDB	25,00	400
299Lgyhmo	17/01/2022	10:55:23.706.812	Buy	IT.ico	MTA	INDB	25,60	100
29KEmylav	18/01/2022	10:16:53.359.262	Buy	IT.ico	MTA	INDB	25,60	348
29KEmmFN9	18/01/2022	17:35:34.518.854	Buy	IT.ico	MTA	INDB	25,80	2
29V7sZIZA	19/01/2022	11:07:30.229.261	Buy	IT.ico	MTA	INDB	25,40	60
29V7sZIZB	19/01/2022	11:07:30.229.261	Buy	IT.ico	MTA	INDB	25,50	100
29V7sZIZC	19/01/2022	11:07:30.229.261	Buy	IT.ico	MTA	INDB	25,60	290
29V7sZlBk	19/01/2022	11:08:21.004.212	Buy	IT.ico	MTA	INDB	25,60	60
29V7sZSyS	19/01/2022	16:27:22.707.129	Buy	IT.ico	MTA	INDB	25,30	20
29V7sZWut	19/01/2022	17:35:08.888.541	Buy	IT.ico	MTA	INDB	25,60	3
29V7sZWuv	19/01/2022	17:35:08.888.541	Buy	IT.ico	MTA	INDB	25,60	17

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