

## Press release

## Notification share buy-back

Sant'Agata Feltria (Rimini), 12 July 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 resolved by the Ordinary Shareholders' Meeting of May 27, 2022 and initiated following the resolution of the Board of Directors on June 21, 2022 up to n. 100,000 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 06<sup>th</sup> July 2022 to 12<sup>th</sup> July 2022 both total n. 319 of treasury shares (corresponding to 0.005% of the total number of ordinary shares), at a weight average price of Euro 23.7229 for a total counter-value of Euro 7,567.60.

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)
07/06/2022	80	23.7125	1,897.00
07/07/2022	75	23.6680	1,775.10
07/08/2022	50	23.3000	1,165.00
07/11/2022	55	23.9000	1,314.50
07/12/2022	59	24.0000	1,416.00
TOTAL	319	23.7229	7,567.60

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. 185,236.

\* \* \*

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 S.p.A. is a company listed on the EXM 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 139 million.

## **Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
2d0DrT7Tr	06/07/2022	17:28:59.240.408	Buy	IT.ico	MTA	INDB	23,60	10
2d0DrT3g0	06/07/2022	15:48:45.111.904	Buy	IT.ico	MTA	INDB	23,60	10
2d0DrT2Vo	06/07/2022	15:05:01.162.485	Buy	IT.ico	MTA	INDB	23,60	10
2d0DrT0vT	06/07/2022	13:24:35.604.951	Buy	IT.ico	MTA	INDB	23,60	10
2d0DrSzl9	06/07/2022	11:59:02.620.114	Buy	IT.ico	MTA	INDB	23,60	10
2d0DrSyra	06/07/2022	11:16:44.790.224	Buy	IT.ico	MTA	INDB	23,90	10
2d0DrSyrZ	06/07/2022	11:16:44.579.732	Buy	IT.ico	MTA	INDB	23,90	10
2d0DrSyrU	06/07/2022	11:16:38.284.701	Buy	IT.ico	MTA	INDB	23,90	10
2dAqXw3no	07/07/2022	17:29:00.349.846	Buy	IT.ico	MTA	INDB	23,60	2
2dAqXw3Cn	07/07/2022	17:18:38.784.929	Buy	IT.ico	MTA	INDB	23,60	10
2dAqXw1Oq	07/07/2022	16:31:17.630.814	Buy	IT.ico	MTA	INDB	23,60	10
2dAqXvzTu	07/07/2022	15:38:12.361.006	Buy	IT.ico	MTA	INDB	23,60	10
2dAqXvxhd	07/07/2022	14:24:16.827.761	Buy	IT.ico	MTA	INDB	23,60	10
2dAqXvvkI	07/07/2022	12:30:59.265.698	Buy	IT.ico	MTA	INDB	23,60	10
2dAqXvu80	07/07/2022	11:04:58.125.161	Buy	IT.ico	MTA	INDB	23,80	10
2dAqXvsUk	07/07/2022	10:05:58.315.734	Buy	IT.ico	MTA	INDB	23,80	10
2dAqXvrBi	07/07/2022	09:21:08.932.319	Buy	IT.ico	MTA	INDB	23,90	1
2dAqXvr6W	07/07/2022	09:17:11.730.125	Buy	IT.ico	MTA	INDB	24,00	1
2dAqXvr0E	07/07/2022	09:13:13.198.431	Buy	IT.ico	MTA	INDB	24,00	1
2dLjdjLUY	08/07/2022	15:00,5	Buy	IT.ico	MTA	INDB	23,30	1
2dLjdjLUX	08/07/2022	15:00,5	Buy	IT.ico	MTA	INDB	23,30	9
2dLjdjJDD	08/07/2022	07:55,6	Buy	IT.ico	MTA	INDB	23,30	10
2dLjdjGew	08/07/2022	35:28,3	Buy	IT.ico	MTA	INDB	23,30	10
2dLjdjCrT	08/07/2022	03:38,2	Buy	IT.ico	MTA	INDB	23,30	10
2dLjdjAe7	08/07/2022	23:35,2	Buy	IT.ico	MTA	INDB	23,30	10
2dsOv7ENu	11/07/2022	17:03:23	Buy	IT.ico	MTA	INDB	23,90	48
2dsOv7ENt	11/07/2022	17:03:23	Buy	IT.ico	MTA	INDB	23,90	7
2e3l0uVBu	12/07/2022	16:44:31	Buy	IT.ico	MTA	INDB	24,00	59

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