

Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 26 June 2023 – 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 June 16, 2023, and launched on June 21, 2023 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 21st June 2023 to 26th June 2023 both total n. 651 of treasury shares (corresponding to 0.011% of the total number of ordinary shares), at a weight average price of Euro 22.8618 for a total counter-value of Euro 14,883.00.

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)
06/20/2023	150	22.7000	3,405.00
06/21/2023	150	22.7000	3.405,00
06/22/2023	150	23.0000	3,450.00
06/23/2023	61	23.0000	1,403.00
06/26/2023	140	23.0000	3,220.00
TOTAL	651	22.8618	14,883.00

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. 200,068.

Related press release: press release of June 16, 2023.

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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 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 134 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSHOOOA	20/06/2023	17:07:46	Buy	IT.ico	MTA	INDB	22,70	150
1ZOSHOV9D	21/06/2023	12:43:28	Buy	IT.ico	MTA	INDB	22,70	150
1ZOSHP7MO	22/06/2023	10:51:04	Buy	IT.ico	MTA	INDB	23,00	96
1ZOSHP7MP	22/06/2023	10:51:04	Buy	IT.ico	MTA	INDB	23,00	4
1ZOSHPCNP	22/06/2023	15:30:50	Buy	IT.ico	MTA	INDB	23,00	50
1ZOSHPJU2	23/06/2023	09:29:10	Buy	IT.ico	MTA	INDB	23,00	61
1ZOSHQCYZ	26/06/2023	16:49:13	Buy	IT.ico	MTA	INDB	23,00	40
1ZOSHQ2V5	26/06/2023	10:27:26	Buy	IT.ico	MTA	INDB	23,00	100