



Press release

Notification share buy-back

Sant'Agata Feltria (Rimini), 27 February 2024 – **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 February 2024 to 27th February 2024 both total n. 700 of treasury shares (corresponding to 0.012% of the total number of ordinary shares), at a weight average price of Euro 23.6643 for a total counter-value of Euro 16,565.00.

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)
02/21/2024	150	23.8000	3,570.00
02/22/2024	150	23.7667	3,565.00
02/23/2024	100	23.8000	2,380.00
02/26/2024	150	23.6000	3,540.00
02/27/2024	150	23.4000	3,510.00
TOTAL	700	23.6643	16,565.00

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 227,692.

The Company also announces that from 19 January 2024 to 6 February 2024 inclusive, no transactions relating to the purchase of treasury shares took place.

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) and in the specific sections of the website www.indelbgroup.com.

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 138 million.

Contact details

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSJOJ0P	21/02/2024	17:10:51	Buy	IT.ico	MTA	INDB	23,80	150
1ZOSJ0XPZ	22/02/2024	17:09:56	Buy	IT.ico	MTA	INDB	23,70	50
1ZOSJOSDK	22/02/2024	14:31:36	Buy	IT.ico	MTA	INDB	23,80	100
1ZOSJP7F8	23/02/2024	13:48:30	Buy	IT.ico	MTA	INDB	23,80	100
1ZOSJPJZ1	26/02/2024	15:49:28	Buy	IT.ico	MTA	INDB	23,60	150
1ZOSJQ458	27/02/2024	17:10:00	Buy	IT.ico	MTA	INDB	23,40	150