



Press release

**Notification share buy-back**

Sant'Agata Feltria (Rimini), 15 November 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 approved by the Shareholders' Meeting on May 24, 2024 and initiated following the resolution of the Board of Directors on July 31, 2024 up to n. 100,000 ordinary shares - pursuant to 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 11<sup>th</sup> November 2024 to 15<sup>th</sup> November 2024 both total n. 1,000 of treasury shares (corresponding to 0.017% of the total number of ordinary shares), at a weight average price of Euro 22.1000 for a total counter-value of Euro 22,100.00.

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)
11/13/2024	100	22.0000	2,200.00
11/14/2024	900	22.1111	19,900.00
<b>TOTAL</b>	<b>1,000</b>	<b>22.1000</b>	<b>22,100.00</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 566,362.

The annex to this press release sets out, in detailed form and on a daily basis, information on the purchase transactions carried out during the above-mentioned period.

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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 127 million.*

### **Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSLMZ5K	13/11/2024	16:25:22	Buy	IT.ico	MTA	INDB	22,00	100
1ZOSLN4ZS	14/11/2024	09:41:14	Buy	IT.ico	MTA	INDB	22,20	174
1ZOSLN4ZT	14/11/2024	09:41:14	Buy	IT.ico	MTA	INDB	22,20	150
1ZOSLN4ZU	14/11/2024	09:41:14	Buy	IT.ico	MTA	INDB	22,20	366
1ZOSLN6AS	14/11/2024	10:15:29	Buy	IT.ico	MTA	INDB	22,20	10
1ZOSLNGC7	14/11/2024	16:57:59	Buy	IT.ico	MTA	INDB	21,80	47
1ZOSLNGC8	14/11/2024	16:57:59	Buy	IT.ico	MTA	INDB	21,80	153