



Press release

**Notification share buy-back**

*Sant'Agata Feltria (Rimini)*, 11 August 2025 – **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 23, 2025 and initiated following the resolution of the Board of Directors on July 9, 2025 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 05<sup>th</sup> August 2025 to 11<sup>th</sup> August 2025 both total n. 3,122 of treasury shares (corresponding to 0.053% of the total number of ordinary shares), at a weight average price of Euro 18.9674 for a total counter-value of Euro 59,216.10.

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)
08/05/2024	292	18.9743	5,540.50
08/06/2024	980	18.9189	18,540.50
08/07/2024	200	18.9500	3,790.00
08/08/2024	700	19.0000	13,300.00
08/11/2024	950	18.9948	18,045.10
<b>TOTAL</b>	<b>3,122</b>	<b>18.9674</b>	<b>59,216.10</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 583,681.

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 110 million.*

## **Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSNPUAT	05/08/2025	10:49:54	Buy	IT.ico	MTA	INDB	18,9	50
1ZOSNPVG4	05/08/2025	11:54:25	Buy	IT.ico	MTA	INDB	19,0	42
1ZOSNPX3E	05/08/2025	14:13:01	Buy	IT.ico	MTA	INDB	19,0	50
1ZOSNPX3F	05/08/2025	14:13:02	Buy	IT.ico	MTA	INDB	19,0	50
1ZOSNPX3G	05/08/2025	14:13:29	Buy	IT.ico	MTA	INDB	19,0	50
1ZOSNPX3H	05/08/2025	14:13:29	Buy	IT.ico	MTA	INDB	19,0	50
1ZOSNQ639	06/08/2025	15:05:06	Buy	IT.ico	MTA	INDB	18,9	50
1ZOSNQ63A	06/08/2025	15:05:06	Buy	IT.ico	MTA	INDB	18,9	234
1ZOSNQ63B	06/08/2025	15:05:06	Buy	IT.ico	MTA	INDB	18,9	21
1ZOSNQ63C	06/08/2025	15:05:06	Buy	IT.ico	MTA	INDB	19,0	675
1ZOSNQ9JR	07/08/2025	09:00:28	Buy	IT.ico	MTA	INDB	19,0	29
1ZOSNQ9JS	07/08/2025	09:00:28	Buy	IT.ico	MTA	INDB	19,0	121
1ZOSNQ9WT	07/08/2025	09:04:57	Buy	IT.ico	MTA	INDB	19,0	4
1ZOSNQ9WU	07/08/2025	09:04:57	Buy	IT.ico	MTA	INDB	19,0	1
1ZOSNQAGQ	07/08/2025	09:37:50	Buy	IT.ico	MTA	INDB	19,0	20
1ZOSNQGD5	07/08/2025	16:44:33	Buy	IT.ico	MTA	INDB	19,0	25
1ZOSNQODP	08/08/2025	16:53:12	Buy	IT.ico	MTA	INDB	19,0	663
1ZOSNQODQ	08/08/2025	16:53:12	Buy	IT.ico	MTA	INDB	19,0	37
1ZOSNQVY6	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	18,9	6
1ZOSNQVY7	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	18,9	43
1ZOSNQVY8	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	19,0	53
1ZOSNQVY9	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	19,0	266
1ZOSNQVYA	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	19,0	432
1ZOSNQVYB	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	19,0	121
1ZOSNQVYC	11/08/2025	16:38:45	Buy	IT.ico	MTA	INDB	19,0	29