



Press release

**Notification share buy-back**

Sant'Agata Feltria (Rimini), 28 January 2026 – **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 22<sup>nd</sup> January 2026 to 28<sup>th</sup> January 2026 both total n. 980 of treasury shares (corresponding to 0.017% of the total number of ordinary shares), at a weight average price of Euro 20.0051 for a total counter-value of Euro 19,605.00.

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)
01/22/2025	250	19.9000	4,975.00
01/23/2025	130	20.0000	2,600.00
01/26/2025	300	20.0000	6,000.00
01/28/2025	300	20.1000	6,030.00
<b>TOTAL</b>	<b>980</b>	<b>20.0051</b>	<b>19,605.00</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 605,110.

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 117 million.*

#### **Contact details**

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Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSOML5Z	22/01/2026	10:06:37	Buy	IT.ico	MTA	INDB	19,90	50
1ZOSOMQGA	22/01/2026	14:11:23	Buy	IT.ico	MTA	INDB	19,90	13
1ZOSOMR1I	22/01/2026	14:56:47	Buy	IT.ico	MTA	INDB	19,90	87
1ZOSOMSCT	22/01/2026	15:52:16	Buy	IT.ico	MTA	INDB	19,90	100
1ZOSON8V0	23/01/2026	17:17:02	Buy	IT.ico	MTA	INDB	20,00	130
1ZOSONG95	26/01/2026	13:33:16	Buy	IT.ico	MTA	INDB	20,00	200
1ZOSONI7C	26/01/2026	15:41:56	Buy	IT.ico	MTA	INDB	20,00	80
1ZOSONIYA	26/01/2026	16:21:56	Buy	IT.ico	MTA	INDB	20,00	3
1ZOSONIYB	26/01/2026	16:21:56	Buy	IT.ico	MTA	INDB	20,00	11
1ZOSONJDH	26/01/2026	16:40:53	Buy	IT.ico	MTA	INDB	20,00	6
1ZOSONWSX	28/01/2026	10:58:20	Buy	IT.ico	MTA	INDB	20,10	244
1ZOSONWSY	28/01/2026	10:58:20	Buy	IT.ico	MTA	INDB	20,10	56