



## **Press release**

### **Notification share buy-back**

*Sant'Agata Feltria (Rimini)*, 07 December 2021 – **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 May 21, 2021 and approved by the Board of Directors on June 18, 2021 up to n. 125,000 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 01<sup>st</sup> December to 06<sup>th</sup> December 2021, both total n. 809 of treasury shares (corresponding to 0.014% of the total number of ordinary shares), at a weight average price of Euro 26.3679 for a total counter-value of Euro 21,331.60.

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)
12/01/2021	136	26.4000	3,590.40
12/02/2021	200	26.4000	5,280.00
12/03/2021	130	26.2000	3,406.00
12/06/2021	343	26.4000	9,055.20
<b>TOTAL</b>	<b>809</b>	<b>26.3679</b>	<b>21,331.60</b>

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. 159.457.

Related press release: press release of November 23, 2021 and press release of November 30, 2021.

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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 154 million.*

**Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
20talcKPN	01/12/2021	17:05:23.231.562	Buy	IT.ico	MTA	INDB	26,40	136
214TOPcGb	02/12/2021	17:22:28.900.395	Buy	IT.ico	MTA	INDB	26,40	200
21FMUCp2x	03/12/2021	16:28:05.566.687	Buy	IT.ico	MTA	INDB	26,20	130
21m1lah9x	06/12/2021	16:31:04.307.213	Buy	IT.ico	MTA	INDB	26,40	11
21m1lah9y	06/12/2021	16:31:04.307.213	Buy	IT.ico	MTA	INDB	26,40	332