



## Press release

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

Sant'Agata Feltria (Rimini), 02 September 2022 – **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 resolved by the Ordinary Shareholders' Meeting of May 27, 2022 and initiated following the resolution of the Board of Directors on June 21, 2022 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 29<sup>th</sup> August 2022 to 02<sup>nd</sup> September 2022 both total n. 400 of treasury shares (corresponding to 0.007% of the total number of ordinary shares), at a weight average price of Euro 23.5560 for a total counter-value of Euro 9,422.40.

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)
08/29/2022	70	22.8000	1,596.00
08/30/2022	80	23.8675	1,909,40
08/31/2022	80	23.4000	1,872.00
09/01/2022	90	23.7000	2,133.00
09/02/2022	80	23.9000	1,912.00
<b>TOTAL</b>	<b>400</b>	<b>23.5560</b>	<b>9,422.40</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. 186,287.

As previously announced on 09 August 2022, we remind you that the share buyback program was suspended from 10<sup>th</sup> August 2022 to 26<sup>th</sup> August 2022 inclusive, and therefore the company did not purchase treasury shares during the 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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Share capital Euro 5,842,000 fully paid-in - Economic and Administrative Index (REA) RN - 312757 - Companies House - VAT no./tax code 02037650419 – Code of International Standard Organization IT02037650419

*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
2mTwV4KqO	29/08/2022	12:21:19	Buy	IT.ico	MTA	INDB	22,80	70
2mepardVC	30/08/2022	14:27:24	Buy	IT.ico	MTA	INDB	23,90	67
2meparaFI	30/08/2022	10:52:25	Buy	IT.ico	MTA	INDB	23,70	4
2meparaBU	30/08/2022	10:49:10	Buy	IT.ico	MTA	INDB	23,70	9
2mpigeyRf	31/08/2022	14:59:45	Buy	IT.ico	MTA	INDB	23,40	23
2mpigevgy	31/08/2022	12:38:15	Buy	IT.ico	MTA	INDB	23,40	57
2n0bmSGIG	01/09/2022	15:01:07	Buy	IT.ico	MTA	INDB	23,70	13
2n0bmSFxY	01/09/2022	14:43:33	Buy	IT.ico	MTA	INDB	23,70	77
2nBUsfb4r	02/09/2022	17:22:24	Buy	IT.ico	MTA	INDB	23,90	40
2nBUsfb4q	02/09/2022	17:22:24	Buy	IT.ico	MTA	INDB	23,90	40