



Press release

**Notification share buy-back**

Sant'Agata Feltria (Rimini), 05 March 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 announced to the market on June 16, 2023, and launched on June 21, 2023 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 28<sup>th</sup> February 2024 to 05<sup>th</sup> March 2024 both total n. 2,130 of treasury shares (corresponding to 0.036% of the total number of ordinary shares), at a weight average price of Euro 23.4470 for a total counter-value of Euro 49,942.10.

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)
02/28/2024	400	23.5028	9,401.10
02/29/2024	450	23.5667	10,605.00
03/03/2024	720	23.4083	16,854.00
03/04/2024	300	23.3000	6,990.00
03/05/2024	260	23.4308	6,092.00
<b>TOTAL</b>	<b>2,130</b>	<b>23.4470</b>	<b>49,942.10</b>

Further to the buyback transactions above, the treasury shares held by the Company amount to n. 229,822.

The Company also announces that from 19 January 2024 to 6 February 2024 inclusive, no transactions relating to the purchase of treasury shares took place.

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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 136 million.*

### **Contact details**

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## Attached

Fill ID	Fill Date	Fill Time	B/S	Country	Market	Security Ref.	Fill Price	Fill Qty
1ZOSJQHS6	28/02/2024	17:35:01	Buy	IT.ico	MTA	INDB	23,50	10
1ZOSJQHS5	28/02/2024	17:35:01	Buy	IT.ico	MTA	INDB	23,50	40
1ZOSJQHIM	28/02/2024	17:27:03	Buy	IT.ico	MTA	INDB	23,50	91
1ZOSJQHIL	28/02/2024	17:27:03	Buy	IT.ico	MTA	INDB	23,20	9
1ZOSJQHED	28/02/2024	17:23:32	Buy	IT.ico	MTA	INDB	23,60	38
1ZOSJQHEC	28/02/2024	17:23:32	Buy	IT.ico	MTA	INDB	23,50	41
1ZOSJQHEB	28/02/2024	17:23:32	Buy	IT.ico	MTA	INDB	23,50	21
1ZOSJQHE3	28/02/2024	17:23:07	Buy	IT.ico	MTA	INDB	23,50	150
1ZOSJRKPO	29/02/2024	17:35:25	Buy	IT.ico	MTA	INDB	23,00	18
1ZOSJRKPM	29/02/2024	17:35:25	Buy	IT.ico	MTA	INDB	23,00	18
1ZOSJRKPN	29/02/2024	17:35:25	Buy	IT.ico	MTA	INDB	23,00	32
1ZOSJRKPL	29/02/2024	17:35:25	Buy	IT.ico	MTA	INDB	23,00	2
1ZOSJQIEK	29/02/2024	09:00:51	Buy	IT.ico	MTA	INDB	23,70	270
1ZOSJQIEJ	29/02/2024	09:00:51	Buy	IT.ico	MTA	INDB	23,60	110
1ZOSJSIB4	01/03/2024	17:22:35	Buy	IT.ico	MTA	INDB	23,20	20
1ZOSJRNOJ	01/03/2024	09:08:27	Buy	IT.ico	MTA	INDB	23,50	175
1ZOSJRNC7	01/03/2024	09:07:18	Buy	IT.ico	MTA	INDB	23,50	225
1ZOSJRNC6	01/03/2024	09:07:18	Buy	IT.ico	MTA	INDB	23,40	75
1ZOSJRNC5	01/03/2024	09:07:18	Buy	IT.ico	MTA	INDB	23,30	150
1ZOSJRNBM	01/03/2024	09:07:10	Buy	IT.ico	MTA	INDB	23,20	75
1ZOSJTBL6	04/03/2024	17:26:12	Buy	IT.ico	MTA	INDB	23,30	50
1ZOSJT8AO	04/03/2024	16:24:10	Buy	IT.ico	MTA	INDB	23,30	18
1ZOSJT897	04/03/2024	16:22:31	Buy	IT.ico	MTA	INDB	23,30	119
1ZOSJT896	04/03/2024	16:22:31	Buy	IT.ico	MTA	INDB	23,30	113
1ZOSJTFBL	05/03/2024	09:08:47	Buy	IT.ico	MTA	INDB	23,50	80
1ZOSJTFBK	05/03/2024	09:08:47	Buy	IT.ico	MTA	INDB	23,40	130
1ZOSJTFBJ	05/03/2024	09:08:47	Buy	IT.ico	MTA	INDB	23,40	50