



## Comunicato Stampa

### **a                      azioni proprie**

*Sant'Agata Feltria (Rimini)*, 08 marzo 2021 – **Indel B S.p.A.** – società quotata all'MTA di Borsa Italiana, a capo di un gruppo attivo nella produzione di sistemi di refrigerazione e condizionamento per il *mobile* e *mobile living* per i mercati *automotive*, *hospitality* e *leisure time* (nautica da diporto e *recreational vehicles*), – nell'ambito del programma di acquisto di azioni proprie comunicato al mercato in data 4 giugno 2020 e avviato in data 06 luglio 2020 sino ad un massimo di n. 200.000 azioni ordinarie, – ai sensi e per gli effetti dell'art. 5 del Regolamento (UE) n. 596/2014, e dell'art. 2, paragrafo 3, del Regolamento Delegato (UE) n. 2016/1052 della Commissione dell'8 marzo 2016 – di aver acquistato sul Mercato Telematico Azionario (MTA) organizzato e gestito da Borsa Italiana S.p.A., nel periodo compreso tra il 02 marzo e il 08 marzo 2021, complessive n. 1.091 azioni proprie (corrispondenti allo 0,019% del numero complessivo di azioni ordinarie), al prezzo medio ponderato di Euro 24,7940 per un controvalore titoli complessivo pari a Euro 27.050,30.

Sulla base delle informazioni fornite da Banca IMI, intermediario abilitato incaricato di effettuare gli acquisti oggetto del presente comunicato, si riporta qui di seguito il riepilogo delle operazioni, su base giornaliera, in forma aggregata:

| DATA OPERAZIONE | NUMERO AZIONI ORDINARIE ACQUISTATE | PREZZO MEDIO (EURO) | CONTROVALORE (EURO) |
|-----------------|------------------------------------|---------------------|---------------------|
| 02/03/2021      | 300                                | 24,4717             | 7.341,50            |
| 03/03/2021      | 300                                | 24,8400             | 7.452,00            |
| 04/03/2021      | 250                                | 24,9840             | 6.246,00            |
| 05/03/2021      | 171                                | 24,9579             | 4.267,80            |
| 08/03/2021      | 70                                 | 24,9000             | 1.743,00            |
| <b>TOTALE</b>   | <b>1.091</b>                       | <b>24,7940</b>      | <b>27.050,30</b>    |

In allegato al presente comunicato si riportano, in forma dettagliata e su base giornaliera, le informazioni relative alle operazioni di acquisto compiute nel periodo sopra indicato.

A seguito delle suddette operazioni, la Società detiene numero 125.091 azioni proprie.

Comunicati stampa correlati: comunicato del 4 giugno 2020.

\* \* \*

Il presente comunicato è a disposizione del pubblico presso la sede della Società, presso la Borsa Italiana, sul meccanismo di stoccaggio, autorizzato da Consob "**1info**" ([www.1info.it](http://www.1info.it)) e nelle apposite sezioni del sito internet [www.indelbgroup.com](http://www.indelbgroup.com).

\* \* \*

*Indel B S.p.A. è una società quotata al segmento MTA di Borsa Italiana e controllata da AMP.FIN S.r.l., detenuta a sua volta integralmente dalla famiglia Berloni. Indel B S.p.A. è a capo di un importante Gruppo operante a livello mondiale e attivo da 50 anni nel settore della refrigerazione mobile applicabile per i comparti "Automotive", "Leisure time" e nel settore della refrigerazione nel comparto "Hospitality". Il Gruppo è inoltre attivo nel settore della climatizzazione mobile, con particolare riferimento al mercato Automotive rappresentato da veicoli commerciali, minibus, ambulanze, macchine agricole e movimento terra, e nel settore delle "Cooling Appliances" che comprendono principalmente cantine per la conservazione del vino e piccoli frigoriferi per la conservazione del latte. La società ha una market cap di circa Euro 147 milioni.*

## **Contatti**

|                                                                                                                                                            |                                                                                                                                                                                                    |                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>INDEL B<br/>CFO &amp; IR<br/>Mirco Manganello<br/>+39 0541 848 711<br/><a href="mailto:mirco.manganello@indelb.com">mirco.manganello@indelb.com</a></p> | <p>POLYTEMS HIR<br/>IR e Comunicazione Finanziaria<br/>Bianca Fersini Mastelloni<br/>+39 06.69923324; +39 336742488<br/><a href="mailto:b.fersini@polytemshir.it">b.fersini@polytemshir.it</a></p> | <p>FAST-COM<br/>Media Relations<br/>Paolo Santagostino<br/>+39 349 3856585<br/><a href="mailto:paolo.santagostino@fast-com.it">paolo.santagostino@fast-com.it</a></p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Allegato

| Fill ID   | Fill Date  | Fill Time        | B/S | Country | Market | Security Ref. | Fill Price | Fill Qty |
|-----------|------------|------------------|-----|---------|--------|---------------|------------|----------|
| 1Em6gmNTj | 02/03/2021 | 10:12:37.856.392 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 50       |
| 1Em6gmPZF | 02/03/2021 | 11:13:49.828.994 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 25       |
| 1Em6gmRG0 | 02/03/2021 | 12:06:37.090.723 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 25       |
| 1Em6gmTF2 | 02/03/2021 | 13:17:50.621.104 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 25       |
| 1Em6gmXP5 | 02/03/2021 | 15:47:38.630.145 | Buy | IT.ico  | MTA    | INDB          | 24,4       | 25       |
| 1Em6gmZMp | 02/03/2021 | 16:29:29.479.556 | Buy | IT.ico  | MTA    | INDB          | 24,4       | 50       |
| 1Em6gmZYA | 02/03/2021 | 16:33:30.816.808 | Buy | IT.ico  | MTA    | INDB          | 24,3       | 5        |
| 1Em6gmaJb | 02/03/2021 | 16:49:34.802.992 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 50       |
| 1Em6gmaJj | 02/03/2021 | 16:49:39.596.278 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 45       |
|           |            |                  |     |         |        |               |            |          |
| 1EwzmZdx6 | 03/03/2021 | 09:34:10.849.439 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 30       |
| 1EwzmZjTo | 03/03/2021 | 11:38:05.512.585 | Buy | IT.ico  | MTA    | INDB          | 24,6       | 10       |
| 1EwzmZm0u | 03/03/2021 | 12:56:52.467.490 | Buy | IT.ico  | MTA    | INDB          | 24,7       | 30       |
| 1EwzmZm12 | 03/03/2021 | 12:57:04.479.779 | Buy | IT.ico  | MTA    | INDB          | 24,7       | 30       |
| 1EwzmZq7R | 03/03/2021 | 15:00:52.134.655 | Buy | IT.ico  | MTA    | INDB          | 24,7       | 30       |
| 1EwzmZtKg | 03/03/2021 | 16:05:04.486.736 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 30       |
| 1EwzmZtPW | 03/03/2021 | 16:06:08.006.876 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 20       |
| 1EwzmZun2 | 03/03/2021 | 16:24:24.886.671 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 30       |
| 1EwzmZwtJ | 03/03/2021 | 16:57:32.857.255 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 30       |
| 1EwzmZx9b | 03/03/2021 | 17:01:59.817.698 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 30       |
| 1EwzmZxSN | 03/03/2021 | 17:07:01.346.279 | Buy | IT.ico  | MTA    | INDB          | 24,8       | 30       |
|           |            |                  |     |         |        |               |            |          |
| 1F7ssN7sT | 04/03/2021 | 15:52:49.733.973 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sU | 04/03/2021 | 15:52:49.870.091 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sV | 04/03/2021 | 15:52:49.988.748 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sW | 04/03/2021 | 15:52:50.127.643 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sX | 04/03/2021 | 15:52:50.282.896 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sY | 04/03/2021 | 15:52:50.485.838 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sb | 04/03/2021 | 15:52:50.632.588 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sc | 04/03/2021 | 15:52:50.758.768 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sd | 04/03/2021 | 15:52:50.882.278 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7se | 04/03/2021 | 15:52:50.999.941 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sf | 04/03/2021 | 15:52:51.117.340 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sg | 04/03/2021 | 15:52:51.238.598 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sh | 04/03/2021 | 15:52:51.387.190 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7si | 04/03/2021 | 15:52:51.509.868 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sj | 04/03/2021 | 15:52:51.630.285 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sk | 04/03/2021 | 15:52:51.750.151 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sl | 04/03/2021 | 15:52:51.878.143 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sm | 04/03/2021 | 15:52:52.000.028 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sn | 04/03/2021 | 15:52:52.136.986 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7so | 04/03/2021 | 15:52:52.251.158 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |

|           |            |                  |     |        |     |      |      |    |
|-----------|------------|------------------|-----|--------|-----|------|------|----|
| 1F7ssN7sz | 04/03/2021 | 15:52:59.204.862 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1F7ssN7t5 | 04/03/2021 | 15:53:01.361.827 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1F7ssN8HJ | 04/03/2021 | 16:01:34.361.185 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1F7ssN91U | 04/03/2021 | 16:14:58.249.054 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1F7ssN9UX | 04/03/2021 | 16:23:05.610.297 | Buy | IT.ico | MTA | INDB | 24,6 | 10 |
| 1FIlyAN4I | 05/03/2021 | 13:22:13.598.763 | Buy | IT.ico | MTA | INDB | 24,8 | 10 |
| 1FIlyAN4J | 05/03/2021 | 13:22:13.716.034 | Buy | IT.ico | MTA | INDB | 24,8 | 10 |
| 1FIlyAN4w | 05/03/2021 | 13:22:25.029.341 | Buy | IT.ico | MTA | INDB | 24,8 | 10 |
| 1FIlyAN4y | 05/03/2021 | 13:22:25.190.035 | Buy | IT.ico | MTA | INDB | 24,8 | 1  |
| 1FIlyANGM | 05/03/2021 | 13:30:00.473.344 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyANGN | 05/03/2021 | 13:30:00.588.232 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyANGO | 05/03/2021 | 13:30:00.700.472 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyANKM | 05/03/2021 | 13:31:35.605.240 | Buy | IT.ico | MTA | INDB | 24,9 | 10 |
| 1FIlyANiS | 05/03/2021 | 13:44:34.215.759 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAO3g | 05/03/2021 | 13:56:45.768.843 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAOMr | 05/03/2021 | 14:08:10.335.032 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAOdw | 05/03/2021 | 14:18:57.787.173 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAOtb | 05/03/2021 | 14:29:10.136.217 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAPP0 | 05/03/2021 | 14:38:50.521.150 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAPmq | 05/03/2021 | 14:48:03.222.020 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAQ3I | 05/03/2021 | 14:56:50.916.593 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAQJh | 05/03/2021 | 15:05:13.444.365 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FIlyAQXV | 05/03/2021 | 15:13:17.060.388 | Buy | IT.ico | MTA | INDB | 25,0 | 10 |
| 1FpRFYHYU | 08/03/2021 | 14:33:50.452.966 | Buy | IT.ico | MTA | INDB | 24,9 | 70 |



## **Press release**

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

*Sant'Agata Feltria (Rimini)*, 08 March 2021 – **Indel B S.p.A.** - a company listed on the Borsa Italiana MTA 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 4, 2020, and launched on July 6, 2020 up to n. 200,000 ordinary shares, announces – 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 – to have acquired on the Mercato Telematico Azionario (MTA) organized and managed by Borsa Italiana S.p.A., in the period from 02<sup>nd</sup> March to 08<sup>th</sup> March 2021, total n. 1,091 of treasury shares (corresponding to 0.019% of the total number of ordinary shares), at a weight average price of Euro 24.7940 for a total counter-value of Euro 27,050.30.

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<br>SHARES PURCHASED | AVERAGE PRICE (EUR) | TOTAL AMOUNT (EUR) |
|--------------|-------------------------------------|---------------------|--------------------|
| 03/02/2021   | 300                                 | 24.4717             | 7,341.50           |
| 03/03/2021   | 300                                 | 24.8400             | 7,452.00           |
| 03/04/2021   | 250                                 | 24.9840             | 6,246.00           |
| 03/05/2021   | 171                                 | 24.9579             | 4,267.80           |
| 03/08/2021   | 70                                  | 24.9000             | 1,743.00           |
| <b>TOTAL</b> | <b>1,091</b>                        | <b>24.7940</b>      | <b>27,050.30</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. 125.091.

Related press release: press release of June 4, 2020.

\* \* \*

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).

\* \* \*

**Indel B Spa** – Registered, administrative and commercial offices via Sarsinate, 27 – 47866 Sant'Agata Feltria (RN) Italy  
Tel. +39 0541 848711 - Fax +39 0541 848741 - [info@indelb.com](mailto:info@indelb.com) – [www.indelbgroup.com](http://www.indelbgroup.com)

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 MTA 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 147 million.*

### **Contact details**

|                                                                                                                                                               |                                                                                                                                                                                                     |                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>INDEL B</b><br><b>CFO &amp; IR</b><br>Mirco Manganello<br>+39 0541 848 711<br><a href="mailto:mirco.manganello@indelb.com">mirco.manganello@indelb.com</a> | <b>POLYTEMS HIR</b><br><b>IR and Financial Disclosures</b><br>Bianca Fersini Mastelloni<br>+39 06.69923324; +39 336742488<br><a href="mailto:b.fersini@polytemshir.it">b.fersini@polytemshir.it</a> | <b>FAST-COM</b><br><b>Media Relations</b><br>Paolo Santagostino<br>+39 349 3856585<br><a href="mailto:paolo.santagostino@fast-com.it">paolo.santagostino@fast-com.it</a> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Attached**

| Fill ID   | Fill Date  | Fill Time        | B/S | Country | Market | Security Ref. | Fill Price | Fill Qty |
|-----------|------------|------------------|-----|---------|--------|---------------|------------|----------|
| 1Em6gmNTj | 02/03/2021 | 10:12:37.856.392 | Buy | IT.ico  | MTA    | INDB          | 24,5       | 50       |
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| 1EwzmZtKg | 03/03/2021 | 16:05:04.486.736 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 30       |
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| 1EwzmZun2 | 03/03/2021 | 16:24:24.886.671 | Buy | IT.ico  | MTA    | INDB          | 24,9       | 30       |
| 1EwzmZwtJ | 03/03/2021 | 16:57:32.857.255 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 30       |
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|           |            |                  |     |         |        |               |            |          |
| 1F7ssN7sT | 04/03/2021 | 15:52:49.733.973 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sU | 04/03/2021 | 15:52:49.870.091 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sV | 04/03/2021 | 15:52:49.988.748 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sW | 04/03/2021 | 15:52:50.127.643 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sX | 04/03/2021 | 15:52:50.282.896 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sY | 04/03/2021 | 15:52:50.485.838 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sb | 04/03/2021 | 15:52:50.632.588 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sc | 04/03/2021 | 15:52:50.758.768 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sd | 04/03/2021 | 15:52:50.882.278 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7se | 04/03/2021 | 15:52:50.999.941 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sf | 04/03/2021 | 15:52:51.117.340 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sg | 04/03/2021 | 15:52:51.238.598 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sh | 04/03/2021 | 15:52:51.387.190 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7si | 04/03/2021 | 15:52:51.509.868 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sj | 04/03/2021 | 15:52:51.630.285 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sk | 04/03/2021 | 15:52:51.750.151 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
| 1F7ssN7sl | 04/03/2021 | 15:52:51.878.143 | Buy | IT.ico  | MTA    | INDB          | 25,0       | 10       |
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