



**INTERPUMP
GROUP**

PRESS RELEASE

NOTIFICATION OF ELECTION FOR OPT-OUT FACULTY

S. Ilario d'Enza (RE), 31 January 2013 – Interpump Group S.p.A. hereby announces that pursuant to article 3 of Consob Resolution no. 18079 of 20 January 2012 it has elected for the opt-out faculty permitted by article 70, paragraph 8 and article 71, paragraph 1-bis of Consob Regulation no. 11971/99 (as subsequently amended), accordingly availing itself of the possibility of making an exception to the requirements to publish the prescribed information documents in the event of significant mergers, spin-offs, share capital increases by means of the contribution of assets, acquisitions and disposals.

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