



PRESS RELEASE

CHANGE OF DATE OF THE BOARD OF DIRECTORS' MEETING TO APPROVE THE ANNUAL FINANCIAL REPORT AS AT 31 DECEMBER 2013

Sant'Ilario d'Enza (RE), 25 February 2014 – It is hereby announced that pursuant to article 2.6.2 c) of the current Rules of the Markets Organised and Managed by Borsa Italiana S.p.A., the meeting of the Board of Directors of Interpump Group S.p.A. to approve the Annual Financial Report as at 31 December 2013 will be held on 18 March 2014 instead of on 20 March 2014 as announced in the press release issued on 22 November 2013.

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