



PRESS RELEASE

Interpump Group announces the dates for its upcoming 2005 Board of Directors' Meetings and Shareholders' Meetings to approve financial results.

February 14th, 2005: review and approval of the 4Q 2004 quarterly report; call of Shareholders' meeting

March 15th, 2005: review and approval of the draft of financial statements for the year ending on 12/31/2004 by the Board of Directors'; dividend proposal; approval of the annual Report on Corporate Governance

May 13th, 2005: review and approval of the 1Q 2005 quarterly report

August 11th, 2005: review and approval of the 2Q 2005 quarterly report

September 14th, 2005: review and approval of the half-year report for the first half 2005

November 9th, 2005: review and approval of the 3Q 2005 quarterly report.

Board of Directors' Meeting anticipates that the Shareholder's meeting for the approval of the annual report for the fiscal year ending on 12/31/2004 will take place on April 26th, 2005 (first call) and on April 27th (second call).

For further information:
Moccagatta Associati
Tel. 02/864.516.95 – Fax: 02-864.520.82
E-mail: segreteria@moccagatta.it