



## **PRESS RELEASE**

### **RESIGNATION OF STEFANO BERALDO FROM THE APPOINTMENT OF DIRECTORS OF INTERPUMP GROUP S.P.A**

*Sant'Ilario d'Enza (RE), July 20, 2005.* The Board of Directors of Interpump Group S.p.A. sees the resignation of Stefano Beraldo as a consequence of new appointments in important Italian listed companies.

Stefano Beraldo was an independent director and, furthermore, was a member of the Audit Committee.

The Directors are going to co-opt an Independent Director during the Board that will be held in September 26, 2005. The Audit Committee is, at present, composed of two Independent Directors in line with the STAR requirements.

*For information: Moccagatta Associati  
Tel. 02 8645.1695 – Fax 02 8645.2082  
segreteria@moccagatta.it*