



PRESS RELEASE

PROPOSED TO THE SHAREHOLDERS' MEETING SPECIAL DIVIDEND OF 0.69 EURO

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Milan 12 October 2005 – The Board of Directors of Interpump Group S.p.A. today agreed to make a proposal to the shareholders’ meeting of 28 November in first call and 29 November in second call for the distribution of a special dividend of 0.69 euro per share. If approved by the shareholders, the share will go ex-dividend from 19 December, with payments commencing on 22 December 2005.

Following the distribution of the dividend, the buy back may continue up to 9.9 million euro.

The distribution of the dividend has been made possible as a result of the excellent level of competitiveness achieved by the Interpump Group, which itself gets converted into high profitability and a strong capacity to generate cash.

The special dividend is being paid out of retained earnings and as a result is subject to the ordinary tax rules.

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