



PRESS RELEASE

Public notice pursuant to paragraph 2 of article 144-*octies* of the Regulations for Issuers approved by Consob in resolution no. 11971/1999

S. Ilario d'Enza (RE), 2 April 2008 - In connection with the ordinary shareholders' meeting of Interpump Group S.p.A. convened in first call on 16 April 2008 and in second call on 17 April 2008, it is hereby stated that only one list of candidates for the position of statutory auditor had been lodged by 1 April 2008.

It is therefore stated that pursuant to paragraph 5 of article 144-*sexies* of the Regulations for Issuers and paragraph 6 of article 19 of the company's bylaws, lists of candidates for the position of statutory auditor may be lodged until 6 April 2008 and that the thresholds for the lodging of lists as per paragraph 3 of article 19 of the company's bylaws are reduced by one half.

It is recalled that the lists must be accompanied by the documentation described in article 19 of the bylaws, which is summarised in the notice calling the above-mentioned shareholders' meeting.