



**INTERPUMP
GROUP**

PRESS NOTICE

**Notice of the publication
of the Illustrative Report of the Board of Directors
on the proposal to delegate powers as per article 2443 of the Italian civil code**

Milan, 6 August 2009 – Notice is hereby given that the **Illustrative Report of the Board of Directors of Interpump Group S.p.A.** for the **Extraordinary Shareholders' Meeting** convened in first, second and third call on 24, 25 and 26 August 2009 respectively to resolve the delegation of powers to the Board, pursuant to article 2443 of the Italian civil code, to increase the Company's share capital by cash payment is **available to the public at the Company's head office and at Borsa Italiana S.p.A.** and may also be consulted on the page **"Shareholders' Meeting"** within the section **"Corporate Governance"** of the **"Investor Relations"** area of the website www.interpumpgroup.it.

*For further information please contact:
Moccagatta Associati
Tel. +39 02 86451695 - Fax +39 02 86452082
Email: segreteria@moccagatta.it*