



**INTERPUMP
GROUP**

PRESS RELEASE

INTERPUMP GROUP

**Shareholders in extraordinary meeting grant the Board of Directors
the faculty to increase share capital**

Sant'Ilario d'Enza (RE), 26 August 2009 – The extraordinary shareholders' meeting of Interpump Group S.p.A. held today in third call granted the Board of Directors pursuant to article 2443 of the Italian civil code the faculty, to be exercised by 30 June 2010, to increase the company's share capital by payment in cash in separate amounts (i) through the issue of ordinary shares up to a maximum of Euro 50,000,000 (fifty million/00) (including share premium) to be offered in option to shareholders, and (ii) through the issue of ordinary shares to be used to service any warrants which the board may decide to offer in option to the shareholders of Interpump Group S.p.A. in combination with the newly issued shares, up to a maximum of Euro 62,500,000 (sixty two million five hundred thousand/00) (including share premium).

In addition, the extraordinary shareholders' meeting granted the Board of Directors the faculty to establish the terms and conditions for the above capital increases and, therefore, amongst other things, the exact amount of these increases, the number of shares to be issued, the issue price (including share premium), the option ratio, the method of issue, the terms and conditions for the warrants (which will give the right to receive the company's ordinary shares and which may also be listed on Italian and/or foreign regulated markets) and the regulations applying to the warrants, and furthermore to carry out any other activity, even if merely appropriate, to execute the operations resolved by shareholders.

The delegation of powers above forms part of an overall strategy aimed at ensuring that Interpump Group S.p.A. obtain the financial resources necessary to sustain the Interpump Group's consolidation and development process on a timely basis.

As matters stand at present there are no plans to set up guarantee or placement consortia. Gruppo IPG Holding S.r.l., the controlling shareholder, has confirmed that it is prepared to subscribe to the capital increase with respect to its own entitlement.

Sant'Ilario d'Enza (RE), 26 August 2009

On behalf of the Board of Directors
Giovanni Cavallini
Chairman

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FULLY PAID SHARE CAPITAL € 39,962,438.88 - REGISTRAR OF COMPANIES: REGGIO EMILIA

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