



**INTERPUMP
GROUP**

PRESS NOTICE

**Notice of the publication
of the minutes of the Board of Directors concerning the exercise
of the powers to increase the Company's share capital**

Milan, 18 September 2009 – Notice is hereby given that the minutes of the Board of Directors of Interpump Group S.p.A. held on September 15, 2009, that resolved the exercise of the powers delegated by the Shareholders' meeting to increase the Company's share capital, is available to the public at the Company's head office and at Borsa Italiana S.p.A. (www.borsaitalia.it) and may also be consulted on the "Investor Relations" area of the website www.interpumpgroup.it.

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