



**INTERPUMP
GROUP**

PRESS RELEASE

**Notice of the publication
of the minutes of the Board of Directors concerning the determination of the
conditions for the offer in option**

Milan, 6 November 2009 – Notice is hereby given that the minutes of the Board of Directors of Interpump Group S.p.A., with the attached modified articles of association and the warrants regulations, that determined the conditions of the increase in share capital, is available at the Company's head office and at Borsa Italiana S.p.A. website (www.borsaitalia.it) and may also be downloaded from the "Investor Relations" area of the website www.interpumpgroup.it.

The Board of Directors took place on 4 November, putting into effect the delegation granted pursuant to article 2443 of the Italian civil code by the extraordinary general meeting of shareholders of 26 August 2009 and as a supplement to its resolution adopted on 15 September 2009.

For further information please contact:

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