INTERPUMP GROUP

FORM FOR THE ANNOUNCEMENT OF CHANGES IN SHARE CAPITAL

PURSUANT TO ARTICLE 98 OF THE IMPLEMENTATION REGULATIONS OF ITALIAN LEGISLATIVE DECREE NO. 58 OF 1998 ADOPTED BY CONSOB THROUGH RESOLUTION NO. 11971 OF 14 MAY 1999 AS SUBSEQUENTLY AMENDED AND ARTICLE IA.2.3.4 OF THE INSTRUCTIONS OF BORSA ITALIANA S.P.A.

Announcement of change in share capital

Sant'Ilario D'Enza, 16 December 2009 - We hereby announce the new composition of the (fully subscribed and paid) share capital of Interpump Group S.p.A. ("**Interpump**") following the completion of the increase in share capital offered in option to shareholders resolved by the company's Board of Directors on 15 September 2009 and on 4 November 2009 in execution of the powers delegated to it by the Extraordinary Shareholders' Meeting of 26 August 2009 pursuant to article 2443 of the Italian civil code.

The increase in share capital concluded with the subscription and issue of 19,915,160 new ordinary Interpump shares, each with nominal value of Euro 0.52 and normal enjoyment rights (the "**Shares**"), having a total counter-value of Euro 49,787,900.00.

The 19,915,160 Shares are combined free of charge with 19,915,160 "Interpump Group S.p.A. 2009-2012 ordinary share warrants".

A statement that the share capital increase has been completed was filed with the Reggio Emilia Registrar of Companies (as per article 2444 of the Italian Civil Code) on 15 December 2009.

Table 1

	Current share capital			**Previous share capital**		
	Euros	*No. of shares*	*Unit nom. val.*	*Euros*	*No. of shares*	*Unit nom. val.*
Total of which:	50,318,322.08	96,766,004	Euro 0.52	39,962,438.88	76,850,844	Euro 0.52
Ordinary shares (normal enjoyment: 1/1/2009) number of coupon in progress: 18	50,318,322.08	96,766,004	Euro 0.52	39,962,438.88	76,850,844	Euro 0.52

Table 2

	No. instruments converted/exercised	**No of remaining instruments outstanding**
Warrants		19,915,160

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