



**INTERPUMP
GROUP**

PRESS RELEASE

DISCLOSURE PURSUANT TO THE CONSOB REGULATION ON THE GRANTING OF FINANCIAL INSTRUMENTS TO CORPORATE EXECUTIVES, EMPLOYEES OR ASSOCIATES

Milan, 16 March 2010 - In regard to the requirements set forth in art. 84 bis par. 5 of the Issuers' Regulation (Consob Regulation no. 11971/1999 as it is currently applicable) on the granting of financial instruments to corporate executives, employees or associates, we hereby note that all necessary information has already been disclosed through specific press releases or as part of interim and/or annual financial statements or as part of the documentation provided to the Shareholders' Meeting for approval of stock option plans.

Pursuant to article 84bis, par. 5b of the Issuers' Regulation we hereby inform you that the Board of Directors meeting held today has resolved:

(i) since the objective were reached and than consistently with the resolution of the 15 July 2009, to grant all assignable options relating to the fourth and last tranche of the 2006/2009 Plan concerning the 2009 objectives; in particular, a total of 1.100.000 options were granted, of which 300.000 to the Chairman Mr. Giovanni Cavallini, 300.000 to the Vice-Chairman and C.E.O. Mr. Fulvio Montipò, 150.000 to the CEO Mr. Paolo Marinsek and 350.000 to other beneficiaries, employees of the Group.

(ii) given the extreme volatility of the markets, it will allow all options that have already been granted in relation to the 2002/2005 and 2006/2009 Plans to be exercised at any time starting from the initial exercise date (which the Board in its meeting of 15 July 2009 had set at 1 July 2010 for the fourth and last tranche of the 2006/2009 Plan) and up to the last deadline for exercise as established in the respective regulations; and

(iii) in order to take account of the effects on the share price of the Interpump share resulting from the recent share capital increase, to re-calculate the exercise price of all the options that have already been granted as part of the existing incentive plans by applying the k coefficient of 0,89544728 for the adjustment of options and futures contracts as published by Borsa Italiana on 9 November 2009.

Attached is the updated table with the new exercise prices for the options, the features of which continue to be those described in the information document of 13/09/2007 and 17/07/2009 which is available from the internet site www.interpumpgroup.it.

Milan, 16 March 2010

for the Board of Directors
The Chairman
Mr. Giovanni Cavallini

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FULLY PAID SHARE CAPITAL € 50,318,322.08 - REGISTRAR OF COMPANIES: REGGIO EMILIA

TAX CODE 11666900151 - CHAMBER OF COMMERCE R.E.A. NO. 204185



Name or category	Position	SCHEDULE 2							
		Options (option grant)							
		<u>Section 1</u>							
		Options relating to outstanding plans that have been approved on the basis of prior shareholders' resolutions							
		Date of shareholders' resolution	Description of the instrument	Number of financial instruments underlying the granted but not exercisable options	Number of financial instruments underlying the exercisable but not exercised options	Date of granting by the competent body the board of directors	Exercise price (normal value) (*)	Market price at grant date of the underlying financial instruments (**)	Option expiry date
Fulvio Montipò	Deputy Chairman and Executive Director	16 April 2002	Call option with exercise period from 1 May 2006 to 31 December 2013	-	247,500	20 April 2006	€5.6774	€6.2117	31 December 2013
Paolo Marinsek	Executive Director	16 April 2002	Call option with exercise period from 1 May 2006 to 31 December 2013	-	178,000	20 April 2006	€5.6774	€6.2117	31 December 2013
Other employees	Various	16 April 2002	Call option with exercise period from 1 May 2006 to 31 December 2013	-	177,350	20 April 2006	€5.6774	€6.2117	31 December 2013

(*) Average of the prices of the shares in the previous month before the granting adjusted by the Board of Directors of 16 March 2010, applying the K parameter published by Italian Stock Exchange on 9 November 2009, equal to 0.89544728

(**) Price of the shares at the granting date, adjusted applying the K parameter published by Italian Stock Exchange on 9 November 2009, equal to 0.89544728



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Giovanni Cavallini	Chairman of Interpump Group S.p.A.	20 April 2006	Call option with exercise period from 1 May 2010 to 31 May 2015	215,033	-	18 April 2007	€7.2884	€7.6829	31 May 2015
Fulvio Montipò	Deputy Chairman and Executive Director	20 April 2006	Call option with exercise period from 1 May 2010 to 31 May 2015	215,033	-	18 April 2007	€7.2884	€7.6829	31 May 2015
Paolo Marinsek	Executive Director	20 April 2006	Call option with exercise period from 1 May 2010 to 31 May 2015	148,869	-	18 April 2007	€7.2884	€7.6829	31 May 2015
Other employees	Various	20 April 2006	Call option with exercise period from 1 May 2010 to 31 May 2015	218,000	-	18 April 2007	€7.2884	€7.6829	31 May 2015

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Giovanni Cavallini	Chairman of Interpump Group S.p.A.	20 April 2006	Call option with exercise period from 1 May 2011 to 31 May 2016	215,191	-	17 April 2008	€5.4047	€5.3566	31 May 2016
Fulvio Montipò	Deputy Chairman and Executive Director	20 April 2006	Call option with exercise period from 1 May 2011 to 31 May 2016	215,191	-	17 April 2008	€5.4047	€5.3566	31 May 2016
Paolo Marinsek	Executive Director	20 April 2006	Call option with exercise period from 1 May 2011 to 31 May 2016	148,979	-	17 April 2008	€5.4047	€5.3566	31 May 2016
Other employees	Various	20 April 2006	Call option with exercise period from 1 May 2011 to 31 May 2016	248,000	-	17 April 2008	€5.4047	€5.3566	31 May 2016

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Giovanni Cavallini	Chairman of Interpump Group S.p.A.	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	50,000	-	22 April 2009	€3.7524	€2.6595	31 May 2017
Fulvio Montipò	Deputy Chairman and Executive Director	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	50,000	-	22 April 2009	€3.7524	€2.6595	31 May 2017
Paolo Marinsek	Executive Director	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	50,000	-	22 April 2009	€3.7524	€2.6595	31 May 2017
Giovanni Cavallini	Chairman of Interpump Group S.p.A.	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	30,000	-	15 July 2009	€3.7524	€2.8721	31 May 2017

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Fulvio Montipò	Deputy Chairman and Executive Director	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	30,000	-	15 July 2009	€3.7524	€2.8721	31 May 2017
Paolo Marinsek	Executive Director	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	20,000	-	15 July 2009	€3.7524	€2.8721	31 May 2017
Other employees	Various	20 April 2006	Call option with exercise period from 1 May 2012 to 31 May 2017	45,000	-	15 July 2009	€3.7524	€2.8721	31 May 2017

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Giovanni Cavallini	Chairman of Interpump Group S.p.A.	20 April 2006	Call option with exercise period from 1 July 2010 to 31 December 2017	300,000	-	16 March 2010	€3.7524	€3.9175	31 December 2017
Fulvio Montipò	Deputy Chairman and Executive Director	20 April 2006	Call option with exercise period from 1 July 2010 to 31 December 2017	300,000	-	16 March 2010	€3.7524	€3.9175	31 December 2017
Paolo Marinsek	Executive Director	20 April 2006	Call option with exercise period from 1 July 2010 to 31 December 2017	150,000	-	16 March 2010	€3.7524	€3.9175	31 December 2017
Other employees	Various	20 April 2006	Call option with exercise period from 1 July 2010 to 31 December 2017	350,000	-	16 March 2010	€3.7524	€3.9175	31 December 2017

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