



PRESS RELEASE

Public announcement made pursuant to article 144-*octies*, par. 2, of the Issuers' Regulations approved by CONSOB resolution no. 11971/1999

FAILURE TO SUBMIT MINORITY SHAREHOLDERS' LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS

S. Ilario d'Enza (RE), 2 April 2011 - In view of the ordinary and extraordinary general meetings of the shareholders in Interpump Group S.p.A. (the "**Company**") convened on 26 April 2011 on first call and, in so far as regards the ordinary general meeting, on 28 April 2011 on second call, and, in so far as regards the extraordinary general meeting, on 27 April 2011 on second call and 28 April 2011 on third call, it is hereby stated that, to date, only the list of candidates for election to the position of the Statutory Auditor presented by the majority shareholder, Gruppo IPG Holding S.r.l., has been deposited.

It is hereby announced that, therefore, pursuant to article 144-*sexies*, par. 5, of the Issuers' Regulations and article 19, par. 6, of the Company's By-laws, the term within which additional lists of candidates for election to the position of Statutory Auditor of Interpump Group S.p.A. has been extended until **4 April 2011** and the minimum stake in the Company's share capital to be held by shareholders wishing to submit such lists has been reduced from 2.5% to 1.25%.

Shareholders are reminded that such lists are to be deposited at the Company's registered office (open from Monday through Friday, from 09.00 until 12.00 hrs. and from 15.00 until 17.00 hrs.) or sent to the Company at the address of its registered office, by recorded delivery mail with return receipt, following prior transmission by fax to no. + 39 0522 90 44 44. For a detailed explanation of the terms and conditions for submitting lists, reference should be made to the "*Corporate Governance – Shareholders' Meetings*" section in the www.interpumpgroup.it website.

Subject to the foregoing, shareholders are also reminded that those intending to submit minority shareholders' lists within the new above-stated deadline should submit within the same deadline (4 April 2011), in addition to the documentation required under the By-laws and pursuant to applicable legislation and regulations, a statement attesting to the absence of connections between them and the shareholder(s) that submitted the majority shareholders' list, *i.e.*, with Gruppo IPG Holding S.r.l. They must also submit, within **5 April 2011**, the documentation attesting to their ownership, at the time the list is submitted, of the above-stated minimum equity holding (1.25% of the Company's share capital). For more details, reference should be made to the "*Corporate Governance – Shareholders' Meetings*" section of the www.interpumpgroup.it website.

Shareholders are lastly reminded that, as previously announced on 16 March 2011, in consideration of the Company's shareholding group and the way previous general meetings have unfolded, it is expected that both the ordinary and the extraordinary general meetings can be duly constituted and adopt resolutions on 28 April 2011.

This press release was published pursuant to Art. 144-*octies* (2) of the Listing Rules on 2 April 2011 at 8.05 am (CET). It is available to the public at Borsa Italiana S.p.A. and on the company's website (www.interpumpgroup.it).

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