



## PRESS RELEASE

### **PUBLICATION OF LISTS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS**

**S. Ilario d'Enza (RE), 5 April 2011** - In view of the ordinary and extraordinary general meetings of the shareholders in Interpump Group S.p.A. convened on 26 April 2011 on first call and, in the case of the ordinary general meeting, on 28 April 2011 on second call, and, in the case of the extraordinary general meeting, on 27 April 2011 on second call and 28 April 2011 on third call, it is hereby announced that, to date, only the following lists presented by the majority shareholder, Gruppo IPG Holding S.r.l., have been deposited:

- list of candidates for election to the **position of Director**:
  1. Marco Reboa - (Independent Director, also pursuant to the Self-Regulatory Code)
  2. Franco Giuseppe Cattaneo - (Independent Director, also pursuant to the Self-Regulatory Code)
  3. Salvatore Bragantini - (Independent Director, also pursuant to the Self-Regulatory Code)
  4. Giovanni Maria Cavallini - (Chairman)
  5. Fulvio Montipo'
  6. Paolo Marinsek
  7. Sergio Piero Franco Maria Erede
  8. Giuseppe Ferrero
  9. Giancarlo Mocchi
  10. Giovanni Tamburi
  
- list of candidates for election to the **position of Statutory Auditor**:
  - Statutory Auditors**
    1. Enrico Cervellera
    2. Paolo Luca Scarioni
    3. Achille Delmonte
  - Deputy Statutory Auditors**
    1. Emilio Fano
    2. Maurizio Barbieri

The lists of candidates for election to the positions of Director and Statutory Auditor, together with their *curricula*, declarations of acceptance of their nomination and office, as well as the statements required under applicable legislation and regulations, are available to the public c/o Borsa Italiana S.p.A. and at the Company's registered office (Via E. Fermi no. 25 - 42049 Sant'Ilario d'Enza) and have been posted in the "Corporate Governance – Shareholders' Meetings" section of the Company's website [www.interpumpgroup.it](http://www.interpumpgroup.it).

*For information:*

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