



**INTERPUMP
GROUP**

PRESS RELEASE

DOCUMENTS FOR THE SHAREHOLDERS' MEETING

S. Ilario d'Enza (RE), May 26, 2011 - The documents for the Extraordinary Shareholders' meeting, composed of the notice of the Shareholders' Meeting, the additional information to the notice of Shareholders' Meeting, the proxy form to the appointed representative, the general proxy form, the information on share capital and the Report of Directors to the Shareholders' Meeting, are available at the Company's registered office and on the Company's website (www.interpumpgroup.it) in the section "Corporate Governance – Shareholders' Meeting Documents". The notice of Shareholders' Meeting and the Report of Directors to the Shareholders' Meeting are available also at Borsa Italiana S.p.A.

Given the Company's Shareholder composition and past precedent, it is expected that the Shareholders' Meeting will be duly convened and may validly vote on 30 June 2011.

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