



**INTERPUMP
GROUP**

PRESS RELEASE

**EXTRAORDINARY SESSION
OF THE INTERPUMP GROUP S.P.A. GENERAL MEETING**

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

S. Ilario d'Enza (RE), 30 June 2011 – The Interpump Group S.p.A. General Meeting held today in extraordinary session examined and approved a number of amendments to the Articles of Association and the addition of a new article in order to bring the document into line with the changes introduced by Legislative Decree 27 of 27 January 2010, which has transposed into Italian law the EU directive regarding exercise of certain rights by shareholders of listed companies, and CONSOB Resolution 17221 of 12 March 2010, as subsequently amended and added to, regarding related party transactions.

Given that the GM did not approve any changes to the amendments which the GM has been requested to approve as set out in the Board of Directors Report, reference should be made to the latter as made available at Borsa Italiana S.p.A.'s website (www.borsaitaliana.it) and on the Company's website (www.interpumpgroup.it).

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A summary of shareholder resolutions and the minutes of the extraordinary sessions of the Interpump Group S.p.A. General Meeting will be made available to the public within the terms and according to the procedures required by the relevant laws.

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