



**INTERPUMP
GROUP**

“INTERPUMP GROUP S.p.A. 2009 - 2012 ORDINARY SHARE WARRANTS”

The Board of Directors establishes an Additional Exercise Period

Warrant holders are granted the right to exercise their warrants from 1 to 30 June 2012

Sant’Ilario d’Enza, 24 April 2012 - The Board of Directors of Interpump Group S.p.A. (“**Interpump**”) meeting today resolved amongst other things to exercise the option available under article 2.2 of the regulations (“**Warrant Regulations**”) for the “Interpump Group S.p.A. 2009 - 2012 Ordinary Share Warrants”, ISIN code no. IT0004541287 (the “**Warrants**”) and establish an additional period of 1 (one) calendar month for exercising the Warrants (the “**Additional Exercise Period**”) which coincides with the month of June.

Interpump believes that establishing an Additional Exercise Period is to the benefit of Warrant-holders and the market in general because it provides for an extra month (June 2012) in addition to the Exercise Period already planned for October to exercise the warrants at a time when the markets are considerably volatile and unpredictable. In this scenario of extreme uncertainty on the markets and also taking account of the fact that the company wants to continue with, and if possible speed up, its development and investment programmes, it is also in the interest of Interpump Group S.p.A. to grant this opportunity in order to possibly obtain additional funds for this purpose.

As a result of the directors’ resolution, holders of Warrants may exercise them on any open stock exchange day between 1 June and 30 June 2012, with the right to subscribe to additional newly-issued Interpump ordinary shares, admitted to trading on the Electronic Stock Market organised and managed by Borsa Italiana S.p.A., each of nominal value of 0.52 euros and having normal enjoyment rights and the same features as the Interpump ordinary shares outstanding at the issue date (the “**Conversion Shares**”), in the ratio of 59 Conversion Shares for every 96 Warrants exercised.

The exercise price of the Warrants for the Additional Exercise Period, calculated *pro-rata temporis* by the means stated in article 3.2 of the Warrant Regulations, is 4.999 euros (four point nine nine nine) for each Conversion Share, and this must be fully paid on the presentation of the request (article 4.3 of the Warrant Regulations).

Applications for subscription must be made to the broker belonging to the Monte Titoli S.p.A. centralised administration system with whom the Warrants are deposited (article 4.1 of the Warrant Regulations).

The delivery of the shares purchased through the exercise of the Warrants will be done within the tenth open stock exchange day following the end of the Additional Exercise Period (article 4.2 of the Warrant Regulations)..

No operations are planned during the Additional Exercise Period that may cause the suspension of exercise rights pursuant to article 2.4 of the Warrant Regulations.

Any further right of the holders of Warrants relating to the last ordinary exercise period specified in the Warrant Regulations (October 2012) obviously remains unaffected.

For further information reference should be made to the Warrant Regulations which may be found on the company’s website www.interpumpgroup.it under the section “*Share Capital Increase*”.

For further information please contact:

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