



**INTERPUMP
GROUP**

PRESS RELEASE

DOCUMENTS FOR THE SHAREHOLDERS' MEETING

S. Ilario d'Enza (RE), March 25, 2013 - The documents for the Shareholders' meeting, composed of the notice of the Shareholders' Meeting, the general proxy form, the information on share capital, the Report of Directors to the Shareholders' Meeting, the Report on Corporate Governance, the Information Document for the Incentive Plan and the Report on the Remuneration Policy, are available at the Company's registered office and on the Company's website (www.interpumpgroup.it) in the section "Governance – Shareholders' Meeting Documents". The notice of Shareholders' Meeting, the Report of Directors to the Shareholders' Meeting, the Report on Corporate Governance, the Information Document for the Incentive Plan and the Report on the Remuneration Policy are available also at Borsa Italiana S.p.A..

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