



PRESS RELEASE

Public announcement made pursuant to article 144-*octies*, par. 2, of the Issuers' Regulations approved by CONSOB resolution no. 11971/1999

FAILURE TO SUBMIT MINORITY SHAREHOLDERS' LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS

S. Ilario d'Enza (RE), 5 April 2014 - In view of the Ordinary and Extraordinary General Meeting of the shareholders of Interpump Group S.p.A. (the "**Company**") convened for 30 April 2014 in single call, you are informed that, as of today, only the list of candidates for the position of Statutory Auditor presented by the majority shareholder, Gruppo IPG Holding S.r.l. has been deposited.

It is hereby announced that, therefore, pursuant to Article 144-*sexies*, paragraph 5, of the Issuers' Regulations and Article 19, paragraph 6, of the Company's By-laws, the deadline for depositing additional lists of candidates for election to the position of Statutory Auditor of the Company has been extended for three days, i.e., to **8 April 2014** and that the minimum stake in the Company's share capital to be held by shareholders wishing to submit such lists has been reduced from 2.5% to 1.25% of the subscribed and paid-in share capital with right to vote for Company officers at the Ordinary General Meeting.

Shareholders are reminded that such lists are to be deposited at the Company's registered office (open from Monday through Friday, from 9 AM to 12 noon and from 3 to 5 PM) or sent to the Company at the address of its registered office, by registered mail with return receipt, following prior transmission by fax to no. + 39 0522 90 44 44. Lists deposited by means of certified email (to interpumpgroup@legalmail.it) will also be considered valid. For a detailed explanation of the terms and conditions for submitting lists, reference should be made to the notice of meeting in the "*Corporate Governance – Shareholders' Meetings*" section of the website www.interpumpgroup.it.

Subject to the foregoing, you are also reminded that shareholders intending to submit minority shareholders' lists by the new above-stated deadline should submit by the same deadline (8 April 2014), in addition to the documentation required under the By-laws and pursuant to applicable legislation and regulations, a statement attesting to the absence of connections between them and the shareholder(s) that submitted the majority shareholders' list, i.e., with Gruppo IPG Holding S.r.l. They must also submit, by **9 April 2014**, the documentation attesting to their ownership, at the time the list is submitted, of the above-stated minimum equity holding (1.25% of the subscribed and paid-in share capital with right to vote for Company officers at the Ordinary General Meeting). For more details, reference should be made to the notice of meeting in the "*Corporate Governance – Shareholders' Meetings*" section of www.interpumpgroup.it.

This press release was published pursuant to Art. 144-*octies* (2) of the Listing Rules on 5 April 2014 at 5.10 pm (CET). It is available to the public at Borsa Italiana S.p.A. and on the company's website (www.interpumpgroup.it).

On behalf of the Board of Directors
Fulvio Montipò, Chairman

For further information, you may contact the Secretary's office of Interpump Group S.p.A., Monday to Friday from 9 AM to 12 noon and from 3 to 5 PM, at the following numbers: telephone + 39 0522 904311; fax + 39 0522 904444, at the email address: fgest@interpumpgroup.it.