



**INTERPUMP
GROUP**

PRESS RELEASE

DOCUMENTS FOR THE SHAREHOLDERS' MEETING

S. Ilario d'Enza (RE), March 31, 2017 - The documents for the Shareholders' meeting – consisting in the notice of the Shareholders' Meeting, the general proxy form, the information on share capital, the Report of Directors to the Shareholders' Meeting (including the report on the treasury stock acquisition and disposal plan) - are available at the Company's registered office and on the Company's website (www.interpumpgroup.it) in the section "Governance – Shareholders' Meetings". The notice of Shareholders' Meeting and the Report of Directors to the Shareholders' Meeting are also available through the emarketstorage repository at www.emarketstorage.com.

For information:

Moccagatta Associati

Tel. 02 8645.1695

Fax 02 8645.2082

segreteria@moccagatta.it

www.interpumpgroup.it