



# INTERPUMP GROUP

## GENERAL SHAREHOLDERS' MEETING, 28 APRIL 2023

### PUBLISHING OF DOCUMENTS FOR THE MEETING

*S. Ilario d'Enza (RE)*, 4<sup>th</sup> April 2023 – The Company announces that the documents pertaining to the upcoming Ordinary and Extraordinary General Shareholders' Meeting, and in particular:

- Report on corporate governance
  - Report on the remuneration policy and compensation paid
  - Report compliant to article 84-bis, subparagraph 5 of Consob Regulation n. 11971/1999 (“Issuers’ Regulation”)
  - Separate and Consolidated Financial Statements for the FY ended December 31, 2022,
  - Report of the Independent Auditors,
  - Report of the Board of Statutory Auditors,
  - Consolidated Non-financial Report prepared according to D.Lgs. 254/2016,
  - Lists of candidates for Board of Directors and Board of Statutory Auditors presented by Shareholders.
- have been made available to the public at its registered office, on its corporate website [www.interpumpgroup.it](http://www.interpumpgroup.it) (in section “Governance – Shareholders’ Meeting”) and have been stored in the authorized storage system eMarket STORAGE at [www.emarketstorage.com](http://www.emarketstorage.com).

The following documents will be also available to the public at the Company’s registered office in accordance with the law:

- the financial statements and/or the summary schedules of the subsidiaries and associates of Interpump Group S.p.A., in accordance with the requirements of article 2429 of the Italian civil code and

Please note that since last 18<sup>th</sup> of March the following documents have been made available:

- Notice of Ordinary Shareholders’ Meeting on 28 April 2023
- Proxy forms to exercise the right of vote and information on share capital,
- Report of Directors on proposals made to the Shareholders’ Meeting (including the report on the treasury stock acquisition and disposal plan),
- Report on incentive plans compliant to article 84-bis of Consob Regulation 11971 (“Issuers’ Regulation”) as subsequently amended and
- Information of Share Capital.

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