



**INTERPUMP
GROUP**

PRESS RELEASE

DOCUMENTS FOR THE SHAREHOLDERS' MEETING

S. Ilario d'Enza (RE), March 25, 2016 - 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 informative document for the incentive plan for employees, directors and collaborators - Plan 2016/2018 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 informative document for the incentive plan for employees, directors and collaborators - Plan 2016/2018 and the Report on the Remuneration Policy are available also at Borsa Italiana S.p.A..

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