

INTERPUMP GROUP S.p.A.

Registered Office in Sant'Ilario d'Enza - Via E. Fermi n. 25 (Italy)

Tax Code and registration number in the commercial register of Reggio Emilia 11666900151

Share Capital Euro 56,617,232.88

EXTRACT FROM NOTICE OF THE ORDINARY GENERAL MEETING

Those entitled to attend and exercise their voting rights are called to the Ordinary Shareholders' Meeting to be held in Reggio Emilia, via G. B. Vico no. 2, at the offices of Interpump Group S.p.A. (the "Company"), on 26 April 2024 at 10.00 a.m. in a single call, to discuss and resolve on the following

AGENDA

- 1. Approval of the Financial Statements as at 31 December 2023, accompanied by the Directors' Report, Report of the Board of Statutory Auditors, Report of the Independent Auditors and other accompanying documentation required by current provisions; presentation of the Consolidated Financial Statements of the Group as at 31 December 2023, accompanied by the Report of the Board of Directors, Report of the Independent Auditors and other accompanying documentation required by current provisions*
- 2. Presentation of the Consolidated Non-financial Statement pursuant to Legislative Decree 254 of 30 December 2016;*
- 3. Allocation of net income and distribution of the dividend;*
- 4. Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58 of 1998: vote on the Second Section of the Report on remuneration policy and compensation paid pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58 of 1998;*
- 5. Determination of remuneration of the Directors for the financial year 2024 and the total amount of remuneration for the Directors holding particular offices. Relevant and ensuing resolution;*
- 6. Authorisation, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, of the buy-back and any subsequent disposal of own shares in portfolio or purchased, subject to revocation, in whole or in part, for the portion that may be unexecuted, of the authorisation granted by the shareholders' meeting resolution of 28 April 2023.*

Pursuant to Article 106, paragraph 4, of Law Decree No. 18 of 17 March 2020, converted into Law No. 27/2020, as amended, as last extended by Law Decree No. 215/2024, converted with amendments into Law No. 18/2024, as well as by Law No. 21 of 5 March 2024, the intervention and exercise of voting rights at the Shareholders' Meeting will take place exclusively through the Delegated Representative pursuant to Article 135-undecies of Legislative Decree No. 58/1998. To this end, the Company has appointed Computershare S.p.A. as Delegated Representative, to whom, therefore, a specific proxy must be conferred.

Any information regarding the modalities and deadlines for:

- intervention and the exercise of voting rights at the Shareholders' Meeting, exclusively through the representative envisaged by Article 135-undecies of Legislative Decree No. 58/1998 (the "Designated Representative"). Please note that the record date is 17 April 2024;
- the granting of proxies and sub-delegations to the Delegated Representative;
- the availability of the resolution proposals, of the Explanatory Reports on each item on the agenda and of the documents to be submitted to the Shareholders' Meeting;
- the presentation of resolution proposals on items placed on the agenda and the integration of the agenda;
- the exercise of the right to ask questions before the Shareholders' Meeting;
- information on the share capital,,

it is set forth in the full notice of call, the text of which - together with the documentation relating to the Shareholders' Meeting - is published within the terms and in the manner provided for by the regulations in force at the authorised storage mechanism "eMarket STORAGE"(www.emarketstorage.it) and on the Company's website at www.interpumpgroup.it (section "Governance" - "Shareholders' Meeting" - "2024" - "Shareholders' Meeting 26 April 2024").

The Illustrative Report of the Board of Directors with the full text of the proposed resolutions and the additional documentation relating to the Shareholders' Meeting required by current regulations will be made available to the public, within the terms and conditions set forth by law, at the Company's registered office in Via E. Fermi n. 25 - Sant'Ilario d'Enza (RE) and on the Company's website at www.interpumpgroup.it (section "Governance" - "Shareholders' Meeting" - "2024" - "Shareholders' Meeting 26 April 2024"), as well as at the authorised storage mechanism "eMarket STORAGE"(www.emarketstorage.it).

Pursuant to Article 2429 of the Italian Civil Code, summary prospectuses of Interpump Group S.p.A.'s subsidiaries and affiliated companies will also be made available within the terms and in the manner provided for by the regulations at the registered office.

Sant'Ilario d'Enza, 27 March 2024.

For the Board of Directors

The Chairman

Dott. Fulvio Montipò