INTERPUMP GROUP S.p.A.

Registered office: Via E. Fermi 25, Sant'Ilario d'Enza
Tax code and Reggio Emilia Companies Register no. 11666900151 Share capital Euro 56,617,232.88

EXTRACT OF NOTICE CONVENING THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Those entitled to attend and exercise their voting rights are hereby convened to the Ordinary and Extraordinary Shareholders' Meeting, to be held on 30 April 2026 at 10:00 a.m., in a single call, which, as usual, shall be deemed to be held at the offices of Interpump Group S.p.A. located in Reggio Emilia, Via G.B. Vico 2, to discuss and pass resolutions on the following

AGENDA

Ordinary part

1. *Approval of the financial statements for the year ended 31 December 2025, accompanied by the Directors' Report on Management, the Board of Statutory Auditors' Report, the Independent Auditors' Report and the additional accompanying documentation required by current provisions; presentation of the Group's consolidated financial statements for the year ended 31 December 2025, accompanied by the Board of Directors' Report (including the Consolidated Sustainability Report pursuant to Legislative Decree no. 125/2024 for the 2025 financial year) and the accompanying documentation required by current provisions; related and consequent resolutions;*
2. *Destination of the operating profit and distribution of the dividend; related and consequent resolutions;*
3. *Report on the remuneration policy and compensation paid pursuant to art. 123-ter of Legislative Decree 58 of 1998: vote on the Second Section of the Report on the remuneration policy and compensation paid pursuant to art. 123-ter, paragraph 4, of Legislative Decree no. 58 of 1998; related and consequent resolutions;*
4. *Appointment of the Board of Directors: determination of the number of members;*
5. *Appointment of the Board of Directors: determination of the term of office;*
6. *Appointment of the Board of Directors: appointment of the members of the Board of Directors;*
7. *Appointment of the Board of Directors: appointment of the Chair of the Board of Directors;*
8. *Determination of remuneration for the office of director for the financial year 2026 and the total amount of remuneration for directors holding special offices; related and consequent resolutions;*
9. *Appointment of the Board of Statutory Auditors for the financial years 2026, 2027 and 2028: appointment of three Standing Auditors and two Alternate Auditors;*
10. *Appointment of the Board of Statutory Auditors for the financial years 2026, 2027 and 2028: determination of the remuneration of the members of the Board of Statutory Auditors;*
11. *Authorisation, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, to purchase treasury shares and any subsequent disposal of treasury shares in portfolio or purchased, subject to revocation, in whole or in part, for the portion that may not have been executed, of the authorisation granted by shareholders' resolution of 29 April 2025; related and consequent resolutions.*

Extraordinary part

1. *Renewal of the mandate granted to the Board of Directors to increase the share capital, with the exclusion of option rights, pursuant to Articles 2443 and 2441(4) of the Italian Civil Code, as provided for in Article*

5 of the Articles of Association, and the consequent amendment to the Articles of Association; related and consequent resolutions.

Pursuant to Article 106, paragraph 4, of Decree-Law no. 18 of 17 March 2020, enacted as Law no. 27/2020, as amended, and as most recently extended by Decree-Law no. 200/2025, enacted, with amendments, as Law no. 26/2026, participation in the Shareholders' Meeting and the exercise of voting rights at the Shareholders' Meeting shall take place exclusively through the representative provided for in Article 135-*undecies* of Legislative Decree No. 58/1998 (the '**Designated Representative**'). To this end, the Company has appointed the law firm Trevisan & Associati as the Designated Representative, and therefore, the relevant power of attorney must be granted to this firm.

Any information regarding the procedures and deadlines for:

- attending the Shareholders' Meeting and exercising voting rights at the Meeting, exclusively through the Designated Representative, it being specified that the record date is **21 April 2026**;
- the granting of proxies and sub-proxies to the Designated Representative;
- the availability of the proposed resolutions, the Explanatory Reports on each item on the Agenda, and the documents to be submitted to the Shareholders' Meeting;
- the submission of resolution proposals on items on the Agenda and the addition of items to the Agenda;
- the exercise of the right to submit questions prior to the Shareholders' Meeting;
- the appointment of the Board of Directors and the presentation of the relevant candidates;
- the appointment of the Board of Statutory Auditors and the presentation of the relevant candidates; and
- information about the share capital,

is set out in the full notice of the Shareholders' Meeting, the text of which – together with the documents relating to the Shareholders' Meeting – is published, within the time limits and in the manner provided for by the regulations in force, on the authorised storage mechanism 'eMarket STORAGE' (www.emarketstorage.it) and on the Company's website at www.interpumpgroup.it (section 'Governance' – 'Shareholders' Meeting')).

The Directors' Explanatory Reports, together with the full text of the proposed resolutions and the additional documents relating to the Shareholders' Meeting required by the regulations in force, will be made available to the public, within the terms of the law, at the Company's registered office in Via E. Fermi 25, Sant'Ilario d'Enza (RE), Italy, and on the Company's website at www.interpumpgroup.it (section 'Governance' – 'Shareholders' Meeting'), as well as on the authorised storage mechanism 'eMarket STORAGE' (www.emarketstorage.it).
In accordance with Article 2429 of the Civil Code, the summary statements of the subsidiaries and associates of Interpump Group S.p.A. will also be made available at the registered office, within the time limits and in the manner provided for by the regulations.

Sant'Ilario d'Enza, Italy, 20 March 2026.

For the Board of Directors
The Chair
Fulvio Montipò