

Informazione Regolamentata n. 0159-80-2015	Data/Ora Ricezione 30 Giugno 2015 14:26:05	MTA - Star
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Informazione  
Regolamentata  
Nome utilizzatore : INTERPUMPN01 - BANCI  
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Data/Ora Ricezione : 30 Giugno 2015 14:26:05  
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*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

*Sant'Ilario d'Enza (RE), 30 June 2015*

1) Further to the press release of 28 May 2015 it is also announced that the Board of Directors of Interpump Group S.p.A. today approved the merger of the 100% owned subsidiaries General Technology S.r.l. and Interpump Engineering S.r.l. into the Company following the adoption of a similar resolution by the corporate bodies of the merging companies. This operation is fully described in the merger plan of 28 May 2015, already filed and communicated within the time period prescribed by law. The minutes of the resolution adopted today by the Board of Directors and sanctioned by a public deed will be made available to the public according to the procedures and time limits laid down by law.

2) At its meeting today the Board of Directors of Interpump Group S.p.A. acknowledged the resignation handed in by the director Ms. Mara Anna Rita Caverni for coming professional commitments, which is effective as of today's date. Ms. Caverni, who was a non-executive independent director and a member of the Company's Control and Risks Committee and Related Party Transactions Committee, was appointed by the Ordinary Shareholders' Meeting of 30 April 2014 as part of the single list submitted by the majority shareholder Gruppo IPG Holding S.r.l..

As provided by article 2386 of the Italian civil code and article 13 of the Company's bylaws, the Board of Directors accordingly coopted Ms. Stefania Petruccioli into the board as a non-executive director, independent within the meaning of the Corporate Governance Code for Listed Companies endorsed by Borsa Italiana S.p.A. and the Consolidated Finance Law and compliant with current legislation on gender balance, as also prescribed by article 15 of the Company's bylaws.

The Board of Directors appointed Ms. Petruccioli as a member of the Company's Control and Risks Committee and Related Party Transactions Committee.

The curriculum vitae of Ms. Petruccioli, who accepted the appointment and will remain in office until the next Shareholders' Meeting, may be consulted on the website [www.interpumpgroup.it](http://www.interpumpgroup.it)

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Fine Comunicato n.0159-80

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