

Informazione Regolamentata n. 0159-82-2015	Data/Ora Ricezione 03 Luglio 2015 15:43:54	MTA - Star
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Societa' : INTERPUMP GROUP

Identificativo : 60516

Informazione
Regolamentata

Nome utilizzatore : INTERPUMPNSS01 - BANCI

Tipologia : IRCG 03; IROS 02

Data/Ora Ricezione : 03 Luglio 2015 15:43:54

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Diffusione presunta

Oggetto : PUBLICATION AND FILING OF THE
RESOLUTION FOR THE MERGER OF
GENERAL TECHNOLOGY AND
INTERPUMP ENGINEERING INTO
INTERPUMP GROUP S.P.A.

Testo del comunicato

Vedi allegato.



PRESS RELEASE

PUBLICATION AND FILING OF THE RESOLUTION FOR THE MERGER OF GENERAL TECHNOLOGY S.R.L. AND INTERPUMP ENGINEERING S.R.L. INTO INTERPUMP GROUP S.P.A.

Sant'Ilario d'Enza (RE), 3 July 2015 – Further to the press release of 30 June it is announced that the minutes for the resolutions adopted by Interpump Group S.p.A. on the merger of General Technology S.r.l. and Interpump Engineering S.r.l. into Interpump Group S.p.A. are available to the public from today at the Company's registered office and at Borsa Italiana S.p.A., and may also be consulted on the website of Interpump Group S.p.A. www.interpumpgroup.it under "Governance/Other information" as well as on the "eMarket Storage" platform at www.emarketstorage.com.

Interpump Group S.p.A. announces also that on 1 July 2015 Mr. Carlo Conti handed in his resignation as Company director, and accordingly will also no longer hold the position as lead independent director. His resignation is due to unforeseen professional commitments. Mr. Conti was an independent director and a member of the Audit and Risks Committee, the Remuneration Committee and the Related Party Transactions Committee, and to the best of the Company's knowledge and belief does not hold an equity interest in the Company as of today's date. The Board of Directors will review the measures to be taken as a result of Mr. Conti's resignation at its next meeting.

For further information please contact:

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Fine Comunicato n.0159-82

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