



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>0159-24-2017 | Data/Ora Ricezione<br>07 Aprile 2017 11:51:12 | MTA - Star |
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Societa' : INTERPUMP GROUP

Identificativo : 87694

Informazione  
Regolamentata

Nome utilizzatore : INTERPUMPN03 - BANCI

Tipologia : IRCG 01

Data/Ora Ricezione : 07 Aprile 2017 11:51:12

Data/Ora Inizio : 07 Aprile 2017 12:06:13

Diffusione presunta

Oggetto : Shareholders' Meeting 28/04/2017 - List of  
Candidates for the position of Administrator  
and Statutory Auditors

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **PUBLICATION OF LISTS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS**

**S. Ilario d'Enza (RE), 7 April 2017** - In view of the ordinary general meeting of the shareholders in Interpump Group S.p.A. convened on 28 April 2017 in single call, it is hereby announced that, to date, only the following lists have been deposited:

- list No.1 of candidates to the **position of Director**, deposited by the majority shareholder, Gruppo IPG Holding S.p.A.:
  1. Marcello Margotto - (Independent candidate, also pursuant to the Self-Regulatory Code)
  2. Fulvio Montipo'
  3. Paolo Marinsek
  4. Giovanni Tamburi
  5. Paola Tagliavini - (Independent candidate, also pursuant to the Self-Regulatory Code)
  6. Stefania Petruccioli - (Independent candidate, also pursuant to the Self-Regulatory Code)
  7. Antonia Di Bella - (Independent candidate, also pursuant to the Self-Regulatory Code)
  8. Franco Garilli - (Independent candidate, also pursuant to the Self-Regulatory Code)
  9. Giuseppe Ferrero
  
- list No.1 of candidates to the **position of Statutory Auditor**, deposited by the majority shareholder, Gruppo IPG Holding S.p.A.:

#### **Statutory Auditors**

1. Alessandra Tronconi
2. Federica Menichetti
3. Mario Francesco Pitto

#### **Deputy Statutory Auditors**

1. Federico Quaiotti
2. Sara Nuzzaci

- list No.2 of candidates to the **position of Director**, deposited by Arca Fondi SGR S.p.A., manager of fund Arca Economia Reale; Eurizon Capital SGR S.p.A., manager of funds Eurizon Azioni PMI Italia, Eurizon Azioni Italia, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70 and Eurizon Progetto Italia 20; Eurizon Capital SA manager of funds Eurizon Fund Equity Italy and Eurizon Fund Equity Small Mid Cap Italy; Mediolanum Gestione Fondi, manager of fund Mediolanum Flessibile Sviluppo Italia; Fideuram Asset Management (Ireland), manager of funds Fideuram Fund Equity Italy and Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A., manager of funds Fideuram Italia and Interfund Sicav Interfund Equity Italy, altogether representing 1.256% of Interpump Group's share capital:
  1. Angelo Busani - (Independent candidate, also pursuant to the Self-Regulatory Code)
  2. Sara Fornasiero - (Independent candidate, also pursuant to the Self-Regulatory Code)
  3. Federico Lovadina - (Independent candidate, also pursuant to the Self-Regulatory Code)



- list No.2 of candidates to the **position of Statutory Auditor**, deposited by Arca Fondi SGR S.p.A., manager of fund Arca Economia Reale; Eurizon Capital SGR S.p.A., manager of funds Eurizon Azioni PMI Italia, Eurizon Azioni Italia, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70 and Eurizon Progetto Italia 20; Eurizon Capital SA manager of funds Eurizon Fund Equity Italy and Eurizon Fund Equity Small Mid Cap Italy; Mediolanum Gestione Fondi, manager of fund Mediolanum Flessibile Sviluppo Italia; Fideuram Asset Management (Ireland), manager of funds Fideuram Fund Equity Italy and Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A., manager of funds Fideuram Italia and Interfund Sicav Interfund Equity Italy, altogether representing 1.256% of Interpump Group's share capital:

**Statutory Auditors**

1. Fabrizio Fagnola

**Deputy Statutory Auditors**

1. Roberta Senni

The lists of candidates for election to the positions of Director and Statutory Auditor, together with their *curricula*, declarations of acceptance of their nomination and office, as well as the statements required under applicable legislation and regulations, are available to the public c/o Borsa Italiana S.p.A. and at the Company's registered office (Via E. Fermi no. 25 - 42049 Sant'Ilario d'Enza) and have been posted in the "*Corporate Governance – Shareholders' Meetings*" section of the Company's website [www.interpumpgroup.it](http://www.interpumpgroup.it).

For further information, the Corporate Secretarial Office of Interpump Group S.p.A. is available Monday to Friday 09.00 to 12.00 and 15.00 to 17.00 CEST. It can be reached at the phone number +39 0522 904311, fax number +39 0522 904444, and email address [fgest@interpumpgroup.it](mailto:fgest@interpumpgroup.it)

Fine Comunicato n.0159-24

Numero di Pagine: 4