



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>0159-12-2018 | Data/Ora Ricezione<br>29 Marzo 2018<br>17:30:40 | MTA - Star |
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Societa' : INTERPUMP GROUP

Identificativo : 101229

Informazione  
Regolamentata

Nome utilizzatore : INTERPUMPN03 - MIRABELLI

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 29 Marzo 2018 17:30:40

Data/Ora Inizio : 29 Marzo 2018 17:30:41

Diffusione presunta

Oggetto : Publication of Annual Financial Report,  
Non-Financial Report, and documentation  
for Shareholder's Meeting

*Testo del comunicato*

Vedi allegato.



**INTERPUMP  
GROUP**

## **PRESS RELEASE**

### **PUBLICATION OF THE ANNUAL FINANCIAL REPORT, CONSOLIDATED NON-FINANCIAL STATEMENT, AND DOCUMENTS FOR THE SHAREHOLDERS' MEETING**

*S. Ilario d'Enza (RE)*, 29 March 2018 – The Company announces that the following documentation:

- Annual financial report for the FY ended December 31, 2017
- Report of the Independent Auditors
- Report of the Board of Statutory Auditors
- Consolidated Non-financial Report prepared according to D.Lgs. 254/2016
- Report on Corporate Governance
- Report on the Remuneration Policy

is available to the public at its registered office, on its corporate website [www.interpumpgroup.it](http://www.interpumpgroup.it) in section “Governance – Shareholders’ Meeting” e and has been stored in the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).

As a reminder, the notice of the Shareholders’ Meeting and the Report of Directors to the Shareholders’ Meeting (including the report on the treasury stock acquisition and disposal plan) have already been published in the same way. Moreover, the general proxy form and the information on share capital are available on the Company’s website ([www.interpumpgroup.it](http://www.interpumpgroup.it)) in the section “Governance – Shareholders’ Meetings”.

The following documents are also available to the public at the Company’s registered office:

- the accounting situations of the significant non-EU subsidiaries drawn up for the purposes of preparing the consolidated financial statements, in accordance with article 36 of the Market Rules;
- the financial statements and/or the summary schedules of the subsidiaries and associates of Interpump Group S.p.A., in accordance with the requirements of article 2429 of the Italian civil code.

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Fine Comunicato n.0159-12

Numero di Pagine: 3