



SPAFID CONNECT

Informazione Regolamentata n. 0159-18-2019	Data/Ora Ricezione 29 Marzo 2019 18:41:41	MTA - Star
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Societa' : INTERPUMP GROUP

Identificativo : 116089

Informazione
Regolamentata

Nome utilizzatore : INTERPUMPN03 - MIRABELLI

Tipologia : 3.1; 2.4

Data/Ora Ricezione : 29 Marzo 2019 18:41:41

Data/Ora Inizio : 29 Marzo 2019 18:41:42

Diffusione presunta

Oggetto : Disclosure pursuant to Art.84-bis, par.5, of
Consob's "Issuers' Regulations"

Testo del comunicato

Vedi allegato.



DISCLOSURE

DISCLOSURE TO THE PUBLIC PURSUANT TO ARTICLE 84-BIS, PARAGRAPH 5, OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999 AS AMENDED (THE “ISSUERS’ REGULATION”) ON COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS

Sant’Ilario d’Enza, 29 March 2019 – This disclosure is issued in order to provide information about the compensation plans based on financial instruments currently in force.

1) “*Interpump 2013/2015 incentive plan*”

In connection with the incentive plan entitled the “Interpump 2013/2015 incentive plan” (“**2013/2015 SOP**”) reserved for certain employees, directors and/or collaborators of the Interpump Group and adopted by the Company’s shareholders’ meeting of 30 April 2013, the table required by Paragraph 4.24 of Scheme 7, Attachment 3A, of the Issuers’ Regulation, which provides information on the favourable status of 2013/2015 SOP is hereby attached, in accordance with Article 2398 of the Italian civil code.

2) *Interpump 2016/2018 incentive plan*”

In connection with the incentive plan entitled the “Interpump 2016/2018 incentive plan” (“**2016/2018 SOP**”) reserved for certain employees, directors and/or collaborators of the Interpump Group and adopted by the Company’s shareholders’ meeting of 28 April 2016, the table required by Paragraph 4.24 of Scheme 7, Attachment 3A, of the Issuers’ Regulation, which provides information on the favourable status of 2016/2018 SOP is hereby attached, in accordance with Article 2398 of the Italian civil code.



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The table required by Paragraph 4.24 of Scheme 7, Attachment 3A, of the Issuers' Regulation is attached.

Sant'Ilario d'Enza (RE), 29 March 2019

On behalf of the Board of Directors
The Chairman
Fulvio Montipò

For further information, please contact:

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“Interpump 2013/2015 incentive plan”

First and last name or category (1)	Position (only for persons referred to by name)	SCHEDULE 2							
		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Paolo Marinsck	Deputy Chairman of the Company	30/4/2013	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	320.000	300.000	30/4/2013	6,00	6,642	ibid
Roberto Menozzi	Director of subsidiaries	30/4/2013	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	60.000	20.000	29/10/2013	6,00	8,0383	ibid



Notes to the table

- (1) There must be a row for each individual identified and for each category considered. For each individual or each category, there must be a separate row for: i) each type of option or other instrument granted (e.g. different exercise prices and/or maturities result in different types of options); ii) each plan authorised by a different shareholders' meeting.
- (2) **Indicate the name of the members of the board of directors or management board of the issuer of the financial instruments and of the subsidiaries or parent companies.**
- (3) **Indicate the name of the general managers of the issuer of shares.**
- (4) **Indicate the name of the individuals controlling the issuer of shares, whether they are employees or provide collaboration services to the issuer of shares and are not linked by a permanent employment relationship.**
- (5) **Indicate the names of the other managers with strategic responsibilities of the issuer of shares which are not of "smaller size" within the meaning of article 3, paragraph 1f) of Regulation no. 17221 of 12 March 2010, in the event that during the year they have received total compensation (obtained by adding together monetary compensation and compensation based on financial instruments) which is greater than the highest total compensation among that allocated to the members of the board or directors, or management board, and the issuer's general managers.**
- (6) Indicate the group of executives with strategic responsibilities of the issuer of the shares for whom indication by category is required.
- (7) Indicate the category of the other employees and the category of the collaborators who are not employees. Different lines must be reported with respect to categories of employees or collaborators for whom different features of the plan are envisaged (e.g. executives, middle managers, white-collar workers).
- (8) The figures refer to the instruments for plans approved on the basis of:
 - i. resolutions of shareholders' meetings preceding the date on which the competent body approves the proposal for the meeting and/or
 - ii. resolutions of shareholders' meetings preceding the date on which the body having competence for deciding implements the delegated powers received from the shareholders' meeting;the table accordingly contains:
 - in case i) information updated to the date of the proposal to the shareholders' meeting of the competent body (in that case the table forms part of the information document for the shareholders' meeting held to approve the plans);
 - in case ii), information updated to the date of the decision of the body having competence for implementing the plans (in that case, the table is attached to the notices published as the result of the decision of the body having competence for implementing the plans).
 - a. The information may refer to: the decision of the board of directors' meeting preceding the shareholders' meeting for the table forming part of the document presented at the meeting; in that case, the table will only report the features possibly already established by the board of directors;
 - b.
 - c. the decision of the body having competence for deciding upon the implementation of the plan subsequent to the approval by the shareholders' meeting in the case that the table forms part of the notice to be published on occasion of the latter decision relating to the implementation.In both cases, the corresponding caption in the field relating to this note 9 must be noted. For information which is not yet determined indicate "N.A." (not available) in the corresponding field.
- (9) If the grant date is different from the date on which the remuneration committee has formulated the proposal regarding that grant, add to the field the date of the proposal of this committee meeting, annotating the date on which the board of directors or other competent body adopted the resolution with the code "cda/oc" and the date of the proposal of the remuneration committee with the code "cpr".
- (10) Number of options held at the end of the year, or the year prior to that in which the shareholders' meeting is called to approve the granting of new options.
- (11) Indicate in schedule 1, for example: i) shares of company X; (ii) the instrument linked to the value of shares Y, and in schedule 2: iii) options on shares W with physical settlement; iv) options on shares Z with settlement in cash, etc.
- (12) Number of options exercised since the beginning of the plan until the end of the financial year prior to that in which the shareholders' meeting is called to approve a new stock option plan.
- (13) The vesting period is the period from the moment in which the right to participate in the incentive system is granted to the moment in which that right matures.



“Interpump 2016/2018 incentive plan”

First and last name or category (1)	Position (only for persons referred to by name)	SCHEDULE 2							
		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Fulvio Montipò	Chairman and Managing Director of the Company	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	1.620.000	-	12/5/2016	12,8845	12,0949	From 01.07.2019 to 31.12.2022
Paolo Marinsek	Deputy Chairman of the Company	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	65.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Carlo Banci	CFO and director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	30.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Massimiliano Bizzarri	Director of a subsidiary	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	30.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Paolo Cleopatra	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	15.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Moreno Salotti	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	6.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Roberto Menozzi	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	21.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Bruno Frigo	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	6.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Alberto Gallinari	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	3.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Nicola Donà	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	3.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Fabio Marasi	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	30.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Marcello Di Campli	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	10.500	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Victor Gottardi	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	30.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Giovanni Poletti	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	10.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Gianluca Tassinari	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	4.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Alessandro Verratti	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	10.500	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Guido Guaraldi	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	3.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Con Megalos	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	30.000	-	29/7/2016	12,8845	14,4834	From 01.07.2019 to 31.12.2022
Paolo Mastrostefano	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	12.000	-	9/11/2017	12,8845	27,00	From 01.07.2019 to 31.12.2022
Giorgio Comellini	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	9.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Andrea Coran	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	3.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



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First and last name or category (1)	Position (only for persons referred to by name)	SCHEDULE 2							
		<i>Stock options</i>							
		Section 1 Options relating to outstanding plans approved on the basis of resolutions adopted by previous shareholders' meetings (8)							
		Date of the resolution of the shareholders' meeting	Description of the instrument (12)	Options held at the end of the previous year (11)	Options exercised (13)	Grant date (10)	Exercise price	Market price of the underlying shares at the grant date	Possible exercise period (from-to)
Marco Agnifili	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	10.500	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Helmig Burkhard	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	24.000	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Pierluigi Di Bartolomeo	Director of subsidiaries	28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	10.500	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022
Other		28/4/2016	Options on Interpump ordinary shares with physical settlement or, at the discretion of the Board of Directors, in cash	125.800	-	06/7/2016	12,8845	13,3908	From 01.07.2019 to 31.12.2022



Notes to the table

- (14) There must be a row for each individual identified and for each category considered. For each individual or each category, there must be a separate row for: i) each type of option or other instrument granted (e.g. different exercise prices and/or maturities result in different types of options); ii) each plan authorised by a different shareholders' meeting.
- (15) **Indicate the name of the members of the board of directors or management board of the issuer of the financial instruments and of the subsidiaries or parent companies.**
- (16) **Indicate the name of the general managers of the issuer of shares.**
- (17) **Indicate the name of the individuals controlling the issuer of shares, whether they are employees or provide collaboration services to the issuer of shares and are not linked by a permanent employment relationship.**
- (18) **Indicate the names of the other managers with strategic responsibilities of the issuer of shares which are not of “smaller size” within the meaning of article 3, paragraph 1f) of Regulation no. 17221 of 12 March 2010, in the event that during the year they have received total compensation (obtained by adding together monetary compensation and compensation based on financial instruments) which is greater than the highest total compensation among that allocated to the members of the board or directors, or management board, and the issuer’s general managers.**
- (19) Indicate the group of executives with strategic responsibilities of the issuer of the shares for whom indication by category is required.
- (20) Indicate the category of the other employees and the category of the collaborators who are not employees. Different lines must be reported with respect to categories of employees or collaborators for whom different features of the plan are envisaged (e.g. executives, middle managers, white-collar workers).
- (21) The figures refer to the instruments for plans approved on the basis of:
- iii. resolutions of shareholders’ meetings preceding the date on which the competent body approves the proposal for the meeting and/or
 - iv. resolutions of shareholders’ meetings preceding the date on which the body having competence for deciding implements the delegated powers received from the shareholders’ meeting;
- the table accordingly contains:
- in case i) information updated to the date of the proposal to the shareholders’ meeting of the competent body (in that case the table forms part of the information document for the shareholders’ meeting held to approve the plans);
 - in case ii), information updated to the date of the decision of the body having competence for implementing the plans (in that case, the table is attached to the notices published as the result of the decision of the body having competence for implementing the plans).
- d. The information may refer to: the decision of the board of directors’ meeting preceding the shareholders’ meeting for the table forming part of the document presented at the meeting; in that case, the table will only report the features possibly already established by the board of directors;
- e.
- f. the decision of the body having competence for deciding upon the implementation of the plan subsequent to the approval by the shareholders’ meeting in the case that the table forms part of the notice to be published on occasion of the latter decision relating to the implementation.
- In both cases, the corresponding caption in the field relating to this note 9 must be noted. For information which is not yet determined indicate “N.A.” (not available) in the corresponding field.
- (22) If the grant date is different from the date on which the remuneration committee has formulated the proposal regarding that grant, add to the field the date of the proposal of this committee meeting, annotating the date on which the board of directors or other competent body adopted the resolution with the code “cda/oc” and the date of the proposal of the remuneration committee with the code “cpr”.
- (23) Number of options held at the end of the year, or the year prior to that in which the shareholders’ meeting is called to approve the granting of new options.
- (24) Indicate in schedule 1, for example: i) shares of company X; (ii) the instrument linked to the value of shares Y, and in schedule 2: iii) options on shares W with physical settlement; iv) options on shares Z with settlement in cash, etc.



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- (25) Number of options exercised since the beginning of the plan until the end of the financial year prior to that in which the shareholders' meeting is called to approve a new stock option plan.
- (26) The vesting period is the period from the moment in which the right to participate in the incentive system is granted to the moment in which that right matures.

Fine Comunicato n.0159-18

Numero di Pagine: 15