



# SPAFID CONNECT

Informazione Regolamentata n. 0159-29-2020	Data/Ora Ricezione 08 Aprile 2020 19:54:19	MTA - Star
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Societa' : INTERPUMP GROUP

Identificativo : 130521

Informazione  
Regolamentata

Nome utilizzatore : INTERPUMPN03 - MIRABELLI

Tipologia : 3.1

Data/Ora Ricezione : 08 Aprile 2020 19:54:19

Data/Ora Inizio : 08 Aprile 2020 19:54:20

Diffusione presunta

Oggetto : Publishing of candidate lists for the Board  
of Directors and Board of Statutory Auditors  
- G.S. Meeting 30/04/2020

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

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

**S. Ilario d'Enza (RE), 8 April 2020** - In view of the ordinary and extraordinary general meeting of the shareholders of Interpump Group S.p.A. convened on 30 April 2020 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**, submitted by the majority shareholder, Gruppo IPG Holding S.p.A.:
  1. Marcello Margotto (independent candidate, also pursuant to the Corporate Governance Code)
  2. Fulvio Montipò
  3. Giovanni Tamburi
  4. Victor Gottardi
  5. Paola Tagliavini (independent candidate, also pursuant to the Corporate Governance Code)
  6. Stefania Petruccioli (independent candidate, also pursuant to the Corporate Governance Code)
  7. Federica Menichetti (independent candidate, also pursuant to the Corporate Governance Code)
  8. Antonia Di Bella (independent candidate, also pursuant to the Corporate Governance Code)
  9. Fabio Marasi
  10. Claudio Berretti
- **list No.1** of candidates to the **position of Statutory Auditor**, submitted by the majority shareholder, Gruppo IPG Holding S.p.A.:

#### **Standing Statutory Auditors**

1. Mario Tagliaferri
2. Roberta De Simone
3. Achille Delmonte

#### **Substitute Statutory Auditors**

1. Andrea Romersa
2. Valeria Gasparini

- **list No.2** of candidates to the **position of Director**, deposited by Aberdeen Standard Investments – Aberdeen Standard Fund Managers Limited – Standard Life Investments Global Sicav; Amundi Asset Management SGR S.p.A. manager of funds Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Valore Italia; ARCA Fondi SGR S.p.A. manager of funds Arca Economia Reale Equity Italia, Arca Economia Reale Bilanciato Italia 30; Eurizon Capital S.A. manager of Eurizon Fund compartments Italian Equity Opportunities, Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A. manager of funds Eurizon Progetto Italia 20, Eurizon PIR Italia 30, Eurizon Rendita, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40; Epsilon SGR S.p.A. manager of funds Epsilon Flessibile Azioni Euro Aprile 2021, Epsilon Flessibile Azioni Euro Febbraio 2021, Epsilon Flessibile Azioni Euro Giugno 2021, Epsilon Flessibile Azioni Euro Novembre 2020, Epsilon Flessibile Azioni Euro Settembre 2020, Epsilon Multiasset Valore Globale Dicembre 2021, Epsilon Multiasset Valore Globale Giugno 2021, Epsilon Multiasset Valore Globale Luglio 2022, Epsilon Multiasset Valore Globale Maggio 2022, Epsilon Multiasset Valore Globale Marzo 2022, Epsilon Multiasset Valore Globale Settembre 2021, Epsilon QEquity, Epsilon QReturn; Fidelity International- Fid Funds – SICAV; Fideuram Asset Management Ireland manager of Fonditalia



Equity Italy; Fideuram Investimenti SGR S.p.A. manager of funds Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Generali Investments Partners S.p.A. SGR manager of GIP Alleanza Obbl; Mediolanum Gestione Fondi SGR S.p.A. manager of funds Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Pramerica SGR S.p.A manager of funds Pramerica MITO 25 e MITO 50, altogether representing 6.7005% of Interpump Group’s share capital:

1. Angelo Busani (independent candidate, also pursuant to the Corporate Governance Code)
  2. Franca Brusco (independent candidate, also pursuant to the Corporate Governance Code)
- **list No.2** of candidates to the **position of Statutory Auditor**, deposited by Aberdeen Standard Investments – Aberdeen Standard Fund Managers Limited – Standard Life Investments Global Sicav; Amundi Asset Management SGR S.p.A. manager of funds Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Valore Italia; ARCA Fondi SGR S.p.A. manager of funds Arca Economia Reale Equity Italia, Arca Economia Reale Bilanciato Italia 30; Eurizon Capital S.A. manager of Eurizon Fund compartments Italian Equity Opportunities, Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A. manager of funds Eurizon Progetto Italia 20, Eurizon PIR Italia 30, Eurizon Rendita, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40; Epsilon SGR S.p.A. manager of funds Epsilon Flessibile Azioni Euro Aprile 2021, Epsilon Flessibile Azioni Euro Febbraio 2021, Epsilon Flessibile Azioni Euro Giugno 2021, Epsilon Flessibile Azioni Euro Novembre 2020, Epsilon Flessibile Azioni Euro Settembre 2020, Epsilon Multiasset Valore Globale Dicembre 2021, Epsilon Multiasset Valore Globale Giugno 2021, Epsilon Multiasset Valore Globale Luglio 2022, Epsilon Multiasset Valore Globale Maggio 2022, Epsilon Multiasset Valore Globale Marzo 2022, Epsilon Multiasset Valore Globale Settembre 2021, Epsilon QEquity, Epsilon QReturn; Fidelity International- Fid Funds – SICAV; Fideuram Asset Management Ireland manager of Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. manager of funds Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Generali Investments Partners S.p.A. SGR manager of GIP Alleanza Obbl; Mediolanum Gestione Fondi SGR S.p.A. manager of funds Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Pramerica SGR S.p.A manager of funds Pramerica MITO 25 e MITO 50, altogether representing 6.7005% of Interpump Group’s share capital:

**Standing Statutory Auditors**

1. Anna Maria Allievi

**Substitute Statutory Auditors**

2. 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.0159-29

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