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Societa' : INTERPUMP GROUP  
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Regolamentata  
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Diffusione presunta  
Oggetto : General Shareholders' Meeting called for  
16/11/2020

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### **ORDINARY SHAREHOLDERS' MEETING CALLED FOR 16 NOVEMBER 2020**

#### **AUTHORIZATION TO PURCHASE TREASURY SHARES**

Sant'Ilario d'Enza (RE), 14 October 2020 – The Board of Directors of Interpump Group S.p.A., in its meeting of 12 October 2020, has resolved to convene an Ordinary General Shareholders' Meeting on **16 november 2020**, in a single call at 10am in Reggio Emilia, Via G.B. Vico n.2, at one of the plants of Interpump Group S.p.A., to discuss the following agenda:

- 1) Authorization, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, to purchase treasury shares and possibly to sell any treasury shares held or purchased; related and consequent resolutions.*

As of today, the share capital of Interpump Group S.p.A. stands at 56,617,232.88 euro and is divided into 108,879,294 ordinary shares with a nominal value of 0.52 euro each. The Company holds 1,829,549 own shares, corresponding to approximately 1.6803% of total share capital.

In line with the epidemiological containment measures related to COVID-19 and the recommendations issued by CONSOB with Communication no. 3/2020 of 10 April 2020 regarding the shareholders' meetings of listed companies, the Company has decided to make available to all Shareholders a Designated Representative who can guarantee the participation and exercise of the right to vote in the Shareholders' Meeting in compliance with the rules and measures related to the aforementioned epidemic.

**Participation in the Shareholders' Meeting by those who have the right to vote is permitted only through the Designated Representative appointed by the Company.**

Further information on how to grant the proxy, the terms for submitting questions, integrate or amend the meeting's agenda, as well as the Directors' Report on the currently envisioned agenda are available on the Company's website [www.interpumpgroup.it](http://www.interpumpgroup.it) and at the storage authorized mechanism eMarket STORAGE.

*Media Relations:*

**Moccagatta Associati**  
Tel. 02 8645.1695  
[segreteria@moccagatta.it](mailto:segreteria@moccagatta.it)

*Investor Relations:*

**Luca Mirabelli**  
Tel. 0522-904433  
[lmirabelli@interpumpgroup.it](mailto:lmirabelli@interpumpgroup.it)

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