

Informazione Regolamentata n. 0159-23-2026	Data/Ora Inizio Diffusione 8 Aprile 2026 17:06:30	Euronext Star Milan
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Societa' : INTERPUMP GROUP

Utenza - referente : INTERPUMPN01 - Poletti Giovanni

Tipologia : 3.1

Data/Ora Ricezione : 8 Aprile 2026 17:06:30

Data/Ora Inizio Diffusione : 8 Aprile 2026 17:06:30

Oggetto : Publication of lists and submission of proposals pursuant to Article 126-bis TUF

<i>Testo del comunicato</i>

Vedi allegato



**INTERPUMP
GROUP**

SHAREHOLDERS' MEETING OF 30 APRIL 2026

**PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS
AND THE BOARD OF STATUTORY AUDITORS**

**SUBMISSION OF A PROPOSAL FOR A RESOLUTION PURSUANT TO ARTICLE 126-BIS OF
THE TUF**

S. Ilario d'Enza (RE), 8 April 2026 – Please be advised that, on this day, the lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of Interpump Group S.p.A. (the 'Company') were published.

Specifically, the shareholder Gruppo IPG Holding S.p.A., which holds 25,501,799 ordinary shares in the Company, representing 23.422% of the share capital, submitted:

- a list of candidates for the appointment of the Board of Directors of the Company and
- a list of candidates for the appointment of the Board of Statutory Auditors of the Company.

A group of shareholders holding a total of 4.56394% (4,969,184 shares) of the Company's share capital submitted:

- a list of candidates for the appointment of the Board of Directors of the Company.

A group of shareholders holding a total of 4.59815% (5,006,438 shares) submitted:

- a list of candidates for the appointment of the Board of Statutory Auditors of the Company.

The aforementioned lists, together with the relevant documentation, have been made available to the public at the Company's registered office, on the Company's website www.interpumpgroup.it, under the section 'Governance', 'Shareholders' Meeting', and filed with the authorised storage mechanism at www.emarketstorage.com.

Submission of a proposal for a resolution by the shareholder Gruppo IPG Holding S.p.A.

Please be advised that, on 30 March 2026, the shareholder Gruppo IPG Holding S.p.A. submitted a resolution proposal pursuant to Article 126-bis of Legislative Decree No. 58/1998 (the 'TUF'), relating to the sixth item on the agenda of the ordinary part of the Company's Shareholders' Meeting convened for 30 April 2026 ('6. *Appointment of the Board of Directors: appointment of the members of the Board of Directors*'), together with the accompanying documentation, including the explanatory report pursuant to Article 126-bis of the TUF.

Therefore, the forms for granting proxies and voting instructions to the Designated Representative have been updated in light of the proposed resolution submitted by Gruppo IPG Holding S.p.A.



INTERPUMP GROUP

These documents were made available to the public today at the Company's registered office, on the Company's website www.interpumpgroup.it, under the section 'Governance' – 'Shareholders' Meeting', and filed with the authorised storage mechanism at www.emarketstorage.com.

The notice regarding the submission of this proposed resolution was also published in the daily newspaper 'Italia Oggi', as required by current legislation.

Media Relations:

Moccagatta Associati

Tel. 02 8645.1695

segreteria@moccagatta.it

Investor Relations:

Tel. 0522-904433

ir@interpumpgroup.it

