

## PRESS RELEASE

### AFTER-LIST SHAREHOLDING STRUCTURE

Bologna, 07 August 2019 - **Marzocchi Pompe S.p.A. (AIM: MARP)**, a leading company in the design, production and marketing of high-performance gear pumps and motors, announces that as of today, following the listing operation, the Company's shareholding is the following:

Azionariato	N. azioni	%
Abbey Road S.r.l. (Paolo Marzocchi) *	3.898.891	59,62%
Urban 90 S.r.l. (Gabriele Bonfiglioli) *	261.722	4,00%
Guido Nardi *	102.353	1,57%
Aldo Toscano *	102.353	1,57%
Andrea Zucchini *	102.353	1,57%
Marco Minghetti *	102.353	1,57%
Crosar Capital S.p.A. *	429.975	6,57%
Mercato	1.538.750	23,53%
<b>Totale</b>	<b>6.538.750</b>	<b>100,00%</b>
*Azioni sottoposte a vincolo di lock up di durata 24 mesi		

The Company expresses great satisfaction with the presence in the shareholding structure of the President **Paolo Marzocchi** (through the company referable to him by Abbey Road S.r.l.), of the Chief Executive Officer **Gabriele Bonfiglioli** (through the companies Urban 90 S.r.l. related to him and Crosar Capital S.p.A. of which he is 33.33% shareholder), of the **Company's managers** (Guido Nardi, Aldo Filippo Toscano, Marco Minghetti and Andrea Zucchini) and of the professional investor **Crosar Capital S.p.A.**; believing that the **right mix between family business and external management** can contribute to the long-term success of the company.

It is hereby made known that the 1,538,750 ordinary shares on the market are divided as follows:

- 1,361,000 ordinary shares resulting from the capital increase intended for **Italian and foreign institutional and professional investors**.
- 177,750 ordinary shares resulting from the capital increase intended for **retail investors, including employees and former employees of the company**.

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**Marzocchi Pompe S.p.A.**

Marzocchi Pompe is a leading company in the design, production and marketing of high performance gear pumps and motors, which are used in various fields: industrial, mobile and automotive. 2018 closed with sales of approximately € 42.7 million. Founded in 1949, it is controlled by the Marzocchi family, which holds the majority of the shares and is present in the company with Paolo Marzocchi, President, and his son Carlo, in the Technical Area. The shareholder also includes CEO Gabriele Bonfiglioli and four other managers. The production is carried out entirely in Italy in the two locations of Casalecchio di Reno (BO) and Zola Predosa (BO). Marzocchi Pompe is present in over 50 countries through an international distribution network.

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