

PRESS RELEASE

EXTRAORDINARY SHAREHOLDERS' MEETING: AMENDMENTS TO THE ARTICLES OF ASSOCIATION APPROVED

Bologna, 15 November 2024 – Marzocchi Pompe S.p.A. (EGM:MARP), a leading company in the design, production and marketing of high-performance gear pumps and motors, announces that today, at the office of Notary Carlo Vico in Bologna (BO), Via Santo Stefano n. 42, the Extraordinary Shareholders' Meeting was held on first call and resolved on the following items:

1. adjustment of Marzocchi Pompe Articles of Association to the new name of the multilateral trading system "AIM Italia - Mercato Alternativo del Capitale" changed to "**Euronext Growth Milan**", as well as the consequent renaming of the "Nominated Advisor" to "**Euronext Growth Advisor**".
2. amendment of **Article 21.1** of Marzocchi Pompe Articles of Association in the part relating to the definition of "**Independent Director**" (by virtue of the entry into force of the new Article 6-bis of the Euronext Growth Milan Issuers' Regulations, which removed the provision according to which such Director must be "chosen from among candidates who have been previously identified or positively evaluated by the Euronext Growth Advisor").
3. amendment of **Title III** of Marzocchi Pompe Articles of Association to introduce **the Company right to hold Shareholders' Meetings - both ordinary and extraordinary - exclusively through the representative designated** by the Company pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998, ("TUF"), in accordance with the provisions of Article 135-undecies.1 TUF (introduced by Article 11 of Law No. 21 of 5 March 2024), with the consequent adjustment of the proxy system.
4. amendment of **Title III** of the Articles of Association to provide that **Shareholders' Meetings - both ordinary and extraordinary - may be held, even exclusively, by means of telecommunication/video-communication** that guarantee, inter alia, the identification of participants, their participation and the exercise of voting rights.

As specified in the notice of call published on the Company website, the participation in the Shareholders' Meeting by those entitled to vote took place exclusively through the representative designated by the Company pursuant to Article 135-undecies of Legislative Decree No. 58/98.

The minutes of the Shareholders' Meeting and the new Articles of Association of Marzocchi Pompe will be made available to the public in accordance with the procedures and timeframes provided for by the applicable regulations and will be available on the website www.marzocchipompe.com, respectively in the Investor Relations/ Shareholders' Meetings and Governance section, as well as on the website www.borsaitaliana.com, in the Shares/Documents section.

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This press release is available at www.marzocchipompe.com and on the authorized storage mechanism www.1info.it.

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 find application in various fields: industrial, mobile and automotive. Founded in 1949, it is controlled by the Marzocchi family, which holds the majority of shares and is represented in the company by Paolo Marzocchi, Chairman, and his son Carlo, Deputy Chairman. The shareholding structure also includes CEO Gabriele Bonfiglioli and three other managers. Production is carried out entirely in Italy at the two sites in Casalecchio di Reno (BO) and Zola Predosa (BO). Marzocchi Pompe is present in over 50 countries through an international distribution network.

ContactsMarzocchi Pompe S.p.A.

Gabriele Bonfiglioli, CEO & IR ir@marzocchipompe.com

Integrae SIM S.p.A. – Euronext Growth Advisor

Francesco D'Antonio francesco.dantonio@integraesim.it

Dario Gancitano dario.gancitano@integraesim.it

Beatrice Bussoli beatrice.bussoli@integraesim.it

CDR Communication – Investor Relations e Media Relations

Paola Buratti (IR) paola.buratti@cdr-communication.it

Martina Zuccherini (Media) martina.zuccherini@cdr-communication.it