



## **PRESS RELEASE**

### **Interpump Group event and dividend calendar for the year 2018**

*S. Ilario d'Enza (RE), 4 December 2017* – The schedule for the Board of Directors' and Shareholders' Meetings for the year 2018 is set out below:

|                         |  |
|-------------------------|--|
| <b>14 February 2018</b> | <b>Review and approval of the Interim Board of Directors' Report on the fourth quarter of 2017</b>                                       |
| <b>15 March 2018</b>    | <b>Review and approval of the draft financial statements for the financial year ended 31 December 2017</b>                               |
| <b>23 April 2018</b>    | <b>Ordinary Shareholders' Meeting for the approval of the financial statements at 31 December 2017</b>                                   |
| <b>10 May 2018</b>      | <b>Review and approval of the Interim Board of Directors' Report on the first quarter of 2018</b>  |
| <b>3 August 2018</b>    | <b>Review and approval of the Interim Board of Directors' Report on the second quarter of 2018, as well as the 2018 half-year report</b> |
| <b>7 November 2018</b>  | <b>Review and approval of the Interim Board of Directors' Report on the fourth quarter of 2018</b>                                       |

Following the admission to listing on the IDEM market of derivatives with Interpump Group shares underlying announced by Borsa Italiana S.p.A. on November 8 in their Notice #20643, pursuant to Article IA.2.1.3 (paragraphs 1 and 4) of the "Instructions accompanying the Rules of the Markets organised and managed by Borsa Italiana S.p.A.", please be informed that **any dividend for the fiscal year 2017 that the Shareholders' Meeting should deliberate will be paid in the month of May 2018.**

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