

PRESS RELEASE**ORDINARY SHAREHOLDERS' MEETING****APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2021 AND THE
DISTRIBUTION OF AN ORDINARY GROSS DIVIDEND OF € 12 CENTS PER SHARE****BOARD OF STATUTORY AUDITORS CONFIRMED**

Zola Predosa (BO), 29 April 2022 – The Ordinary Shareholders' Meeting of Marzocchi Pompe S.p.A. (EGM:MARP), a leading company in the design, production and marketing of high-performance gear pumps and motors, was held today at the registered office in Zola Predosa (BO), Via A. Grazia n. 2.

1 - Approval of the Financial Statements as at December 31, 2021

The Shareholders' Meeting approved the financial statements and examined the consolidated financial statements for the year ended December 31, 2021, as approved by the Board of Directors on March 30, 2022 and already announced in a press release on the same day.

2 - Allocation of the profit for the year

The Shareholders' Meeting also approved the distribution to the Shareholders of an ordinary gross dividend of € 12 cents per share, for a total dividend amount of € 784,650 (taken from the extraordinary reserve in shareholders' equity), starting from May 11, 2022, subject to detachment of the coupon on May 9, 2022. The entitlement date for payment (record date) is set for 10 May 2022. The transactions may be carried out through authorised intermediaries.

The Shareholders' Meeting resolved to allocate the profit for the year of EUR 1,096,435 as at 31 December 2021 of Marzocchi Pompe S.p.A. as to EUR 54,822 to the legal reserve and as to EUR 1,041,613 to the extraordinary reserve.

2 - Renewal of the Board of Statutory Auditors for a three-year term of office

Today's Shareholders' Meeting also confirmed, until the date of approval of the financial statements for the year ending December 31, 2024, the current Board of Statutory Auditors, maintaining the same economic conditions of the previous three-year period, in the persons of the following individuals:

1. Romano Conti, Chairman of the Board of Statutory Auditors
2. Andrea Casarotti, Standing Auditor
3. Stefano Favalletti, Standing Auditor
4. Simone Furian, Additional Auditor
5. Fabio Gallio, Additional Auditor

The documents relating to the Shareholders' Meeting, as required by current legislation, will be made available to the public at the registered office and on the website www.marzocchipompe.com (Investor relations / Shareholders' Meetings section).

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. It closed 2021 with over €40 million in sales revenues. 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, Chairman, and his son Carlo, Vice Chairman. CEO Gabriele Bonfiglioli and four other managers are also part of the shareholding structure. The production is entirely made in Italy in the two sites 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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