

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

**APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2023
AND THE DISTRIBUTION OF AN ORDINARY GROSS DIVIDEND OF € 20 CENTS PER SHARE**

RENEWAL OF THE BOARD OF DIRECTORS

AUDITING COMPANY CONFIRMED

Bologna, 24 April 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 its registered office in Zola Predosa (BO) Via A. Grazia nr. 2, the Ordinary Shareholders' Meeting met in first call.

1 – Adoption of Financial Statement as at 31 December 2023

The Shareholders' Meeting approved the financial statements and examined the consolidated financial statements for the year ending 31 December 2023, as resolved by the Board of Directors on 25 March 2024 and already announced in a press release on the same day.

The main consolidated economic and financial indicators as at 31 December 2023 are presented below:

- Total Revenues: €49.7 million, +2.5% vs €48.5 million as at 31 December 2022
- EBITDA: €8.1 million, +6.5% vs €7.6 million as at 31 December 2022
- Net profit: €3.0 million, +53% vs €1.9 million in 2022 and vs €1.6 million in 2021
- Adjusted Net Financial Position¹: €5.3 million indebtedness, marked improvement vs. first half year (€8.3 million) and vs. end of 2022 (€7.8 million)

2 - Allocation of Profit for the Year

The Shareholders' Meeting resolved to allocate the profit of €3,421,424.00 as follows: €148,466 to the legal reserve, thus reaching 20% of the share capital, and €3,272,958 to the extraordinary reserve.

¹ Net of € 3.0 million of three- and six-month term bank savings deposits set up by the parent company in the last quarter of the year and reclassified under other receivables in current assets (C.II.5quater)

The Shareholders' Meeting also approved the distribution to the shareholders of a dividend of €0.20 per share, for a total dividend payout of €1,297,750 (from the extraordinary reserve), to be paid on 15 May 2024, with record date on 14 May 2024 and ex-dividend date on 13 May 2024.

3. Renewal of the Board of Directors for a three-year term

Today Shareholders' Meeting also appointed the members of the Board of Directors in the persons of Messrs:

1. Paolo Marzocchi
2. Carlo Marzocchi Tabacchi
3. Gabriele Bonfiglioli
4. Valentina Camorani Scarpa
5. Matteo Tamburini
6. Franco Rossi
7. Giuseppe Zottoli *

(*) *Person meeting the requirements of independence and positively evaluated by the Board of Directors*

The Shareholders' Meeting confirmed Mr. Paolo Marzocchi as Chairman of the Board of Directors.

4. Appointment of the Independent Auditors for a three-year term of office

The Shareholders' Meeting resolved to renew the appointment of the independent auditing firm for the financial years 2024-2025-2026 to PricewaterhouseCoopers S.p.A. (PwC).

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This press release is available at www.marzocchipompe.com and on the authorised 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. It closed 2023 with 49.7 million euro in sales revenue. 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.

Contatti

Marzocchi 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

Diego Carmignani diego.carmignani@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