

## PRESS RELEASE

### INTEGRATION TO THE PRESS RELEASE OF 27 MARCH 2020: DIVIDEND PROPOSAL AND RECORD DATE

**Bologna, 31 March 2020** - Marzocchi Pompe S.p.A. (AIM:MARP), a leading company in the design, production and marketing of high performance pumps and gear motors, in addition to the press release issued on March 27, 2020, announces that the dividend will be paid, if the Shareholders' Meeting to be convened shortly approves its distribution, as from May 6, 2020, after detachment of the coupon on May 4, 2020. The date of entitlement to payment (record date) is set at 5 May 2020. The transactions may be carried out at authorised intermediaries.

As reported in the aforementioned press release of 27 March 2020, the Board of Directors will propose to the Shareholders' Meeting the distribution of an extraordinary gross dividend of € 6 cents per share, for a total dividend of € 392,325.

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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. 2019 closed with sales of approximately € 40 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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