

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING

**APPROVED THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2022 AND THE
DISTRIBUTION OF AN ORDINARY GROSS DIVIDEND OF € 15 CENTS PER SHARE**

**PROXY TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS FOR THE
PURCHASE AND SALE OF TREASURY SHARES**

Bologna, 28 April 2022 – **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 - Approval of the Financial Statements as at 31 December 2022

The Shareholders' Meeting approved the financial statements and examined the consolidated financial statements for the year ending 31 December 2022, as resolved by the Board of Directors on 29 March 2023 and already announced in a press release on the same day.

The main consolidated economic and financial key figures as at 31 December 2022 are shown below:

- Sales revenue: +19.7% to €48.5 million (vs €40.5 million as at 31 December 2021)
- EBITDA: €7.6 million (+5.6% vs €7.2 million as at 31 December 2021)
- Net profit: €1.96 million (+23% vs €1.59 million in 2021 and vs €0.23 million in 2020)
- Net financial debt: €7.8 million, an improvement of 23% vs. 1H12 (€10.1 million) and unchanged vs. 31 December 2021 (€7.8 million)

2 - Allocation of profit for the year

The Shareholders' Meeting resolved to allocate the profit for the financial year 2022 in the amount of €2,089,251.00 as follows: €104,462.55 to the legal reserve, €47,007.98 to the non-distributable reserve pursuant to Article 2426 of the Italian Civil Code, and €1,937,780.47 to the extraordinary reserve.

The Shareholders' Meeting also approved the distribution to the Shareholders of a dividend of € 0.15 per share, for a total dividend payout of € 976,950 (to be taken from the extraordinary reserve), to be paid from 10 May 2023, with record date on 9 May 2023 and ex-dividend date on 8 May 2023.

3 - Authorisation to Purchase and Disposal of Treasury Shares Pursuant to Articles 2357 and 2357-ter of the Italian Civil Code

The Shareholders' Meeting resolved to authorise the Board of Directors and, on its behalf, the Chairman of the Board of Directors pro tempore and/or the Chief Executive Officer, severally and with the right to sub-delegate, to purchase, on one or more occasions, for a period of eighteen months from the date of this resolution, also through an appointed intermediary, ordinary shares of Marzocchi Pompe.

With regard to the operating procedures for the purchase, please refer to the Shareholders' Meeting Minutes for details. Here we remind you that the maximum number of shares purchased, taking into account the Marzocchi Pompe shares held from time to time in the portfolio by the Company and its subsidiaries, shall not exceed a total of 2% of the Company's share capital, i.e. for a maximum total investment value of € 350,000 (three hundred and fifty thousand) or any different maximum amount provided for by the law in force pro tempore.

4 - Approval of the settlement agreement signed with Mr. Aldo Toscano

The Shareholders' Meeting approved the settlement agreement with Mr. Aldo Filippo Toscano (with waiver of claims against him), following the termination of his professional relationship with Marzocchi Pompe.

The documentation relating to the Shareholders' Meeting, as required by current regulations, will be made available to the public at the registered office, on the website www.marzocchipompe.com (Investor relations / Shareholders' Meetings section), on Borsa Italiana's website www.borsaitaliana.it and on the authorised storage mechanism www.1info.it.

* * *

Marzocchi Pompe S.p.A.

Marzocchi Pompe is a leading designer, manufacturer and marketer of high-performance gear pumps and motors, which find application in various fields: industrial, mobile and automotive. It closed 2022 with €48.5 million 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 four 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.

Contacts:

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 Relation
Paola Buratti paola.buratti@cdr-communication.it

CDR Communication - Media Relation
Martina Zuccherini martina.zuccherini@cdr-communication.it