

## PRESS RELEASE

## MARZOCCHI POMPE: COMMUNICATION PURSUANT TO ARTICLE 17 OF THE EURONEXT GROWTH MILAN ISSUERS' REGULATION

## SUBSTANTIAL CHANGE IN OWNERSHIP STRUCTURE

Bologna, 18 July 2023 – Marzocchi Pompe S.p.A. (EGM:MARP), a leading company in the design, production and marketing of high performance gear pumps and motors, pursuant to Article 17 of the Euronext Growth Milan Issuers' Regulation, hereby announces that on 18 July 2023 it received a communication from Crosar Capital S.p.A, with registered office in Viale Ciro Menotti, 201 in Modena (MO), by which the latter informed the Company, pursuant to the provisions of Article 10 of its Articles of Association, that on 17 July 2023 it had fallen slightly below the relevant threshold of 5% of the Company's share capital with voting rights, from former 6.73% stake.

The sale of Marzocchi Pompe shares to two institutional investors by Crosar Capital S.p.A. was completed via accelerated bookbuilding through Integrae SIM S.p.A..

As a result of this change, the composition of the share capital of Marzocchi Pompe S.p.A., which sees Crosar Capital S.p.A. still as the second largest shareholder after the Marzocchi family, is as follows:

Significant Shareholder	Number of Shares	Percentage of Share Capital
Abbey Road S.r.l. (Paolo Marzocchi) 12	4,001,244	61.19%
Crosar Capital S.p.A.	322,283	4.93%
Urban 90 S.r.l. (Gabriele Bonfiglioli) <sup>1</sup>	275,222	4.21%
Guido Nardi	102,353	1.57%
Marco Minghetti	102,353	1.57%
Andrea Zucchini <sup>2</sup>	102,353	1.57%
Treasury Stock	30,250	0.46%
Market	1,602,692	24.51%

Based on the notifications received by the Company pursuant to the applicable regulations, there are no other shareholders, other than those highlighted above, with a shareholding of 5% or more of the share capital with voting rights.

Pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulations, the names of the significant shareholders (with the respective number of shares held and the relevant percentage of the share capital) are also indicated on the website <a href="www.marzocchipompe.com">www.marzocchipompe.com</a> (Investor relations / Shareholders' Section).

<sup>&</sup>lt;sup>1</sup> Shareholders' agreements recently renewed until 30/06/2026

<sup>&</sup>lt;sup>2</sup> Shareholders' agreements recently renewed until 30/06/2025



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This press release is available on the website www.marzocchipompe.com (Investor relations / Press Releases Section) and on the authorized storage mechanism <a href="www.1info.it">www.1info.it</a>.

## 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 2022 with over 48 million euros 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.

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