

PRESS RELEASE

**ANNUAL GENERAL MEETING OF MARZOCCHI POMPE S.P.A. SHAREHOLDERS
 APPROVED THE FINANCIAL STATEMENTS AT 31 DECEMBER 2019 AND
 THE DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND OF € 6 CENTS PER SHARE**

Bologna, 27 April 2020 - The Ordinary Shareholders' Meeting of Marzocchi Pompe S.p.A. (AIM:MARP), a leading company in the design, production and marketing of high performance gear pumps and motors, met today in first call and approved the financial statements and examined the consolidated financial statements for the year ended December 31, 2019, as resolved by the Board of Directors on March 27, 2020 and already announced in a press release on the same day.

The Shareholders' Meeting also approved the distribution to the Shareholders of an extraordinary gross dividend of € 6 cents per share, for a total dividend of € 392,325, starting from 6 May 2020, subject to detachment of the coupon on 4 May 2020. The date of entitlement to payment (record date) is set at 5 May 2020. The transactions may be carried out at authorised intermediaries.

The Shareholders' Meeting resolved to cover the loss for the year of Marzocchi Pompe S.p.A., amounting to € 242,257, by using the extraordinary reserve.

The documentation relating to the Shareholders' Meeting, provided for by current regulations, will be made available to the public at the Company's registered office in Casalecchio di Reno (BO), Via 63^a Brigata Bolero, 15, 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 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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