

## PRESS RELEASE

**INTEGRATION TO THE PRESS RELEASE OF 30 MARCH 2021:  
DIVIDEND PROPOSAL AND RECORD DATE**

Bologna, 31 March 2021 - **Marzocchi Pompe S.p.A.** (AIM:MARP), a leading company in the design, production and marketing of high-performance gear pumps and motors, in addition to the press release issued on 30 March 2021, announces that the dividend will be issued, if the forthcoming Shareholders' Meeting approves its distribution, from 12 May 2021, upon detachment of the coupon on 10 May 2021. The record date for entitlement to payment is 11 May 2021. Transactions may be carried out through authorised intermediaries.

As reported in the aforementioned press release of 30 March 2021, the Board of Directors will propose to the Shareholders' Meeting the distribution of a gross ordinary dividend of € 6 cents per share, for a total dividend payout 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. It closed 2020 with approximately 34 million euros in sales revenue. 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 CEO Gabriele Bonfiglioli and four other managers are also part of the shareholding structure. The production is entirely made in Italy in the two sites 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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