

PRESS RELEASE
MARZOCCHI POMPE: RENEWAL OF SHAREHOLDERS' AGREEMENT

Bologna, 3 July 2025 – 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 as of today, **the agreements signed in July 2023 between Marzocchi Pompe and the Manager Andrea Zucchini have been renewed until June 30, 2026**, as they were set to expire at the end of June 2025 – see *Press Release 17 July 2023*.

The new agreements, unchanged in content, aim to continue **the total alignment of objectives, management stability, and a strong motivational component between the ownership (Marzocchi family) and the current management**, which has been successfully leading the Company for years.

In this regard, it should be noted that the **shareholders' agreement** concerns:

- the **controlling shareholder** Abbey Road S.r.l. (Marzocchi family), holder of 4,001,244 ordinary shares of Marzocchi Pompe S.p.A.;
- **Gabriele Bonfiglioli**, CEO, holder of 275,222 ordinary shares of Marzocchi Pompe S.p.A. (through Urban 90 S.r.l.), whose agreement signed in July 2023 has a duration of three years, expiring on 30/06/2026;
- **Andrea Zucchini**, Technical Director and holder of 102,353 ordinary shares of Marzocchi Pompe S.p.A., whose agreement will have a one-year duration, expiring on 30/06/2026;
- the Company **Marzocchi Pompe S.p.A.**.

For detailed information on the Agreement, please refer to the documentation published on the website www.marzocchipompe.com (Governance / Corporate Documents section).

The press release is available at www.marzocchipompe.com and on the authorized storage mechanism www.1info.it, managed by Computershare S.p.A. with registered office in Milan, via Lorenzo Mascheroni 19 and authorized by CONSOB.

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. 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 three 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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