



PRESS RELEASE

BOLZONI S.p.A.: Board Meeting for the approval of the Company and Consolidated Financial Report as at December 31 2006 brought forward to March 26 2007.

Bolzoni S.p.A. announces the variation to the date of its Board Meeting for the approval of the Annual Company and Consolidated Financial Report as at December 31 2006.

Originally planned for March 29 2007 as indicated in the Annual Calendar of Corporate Events, the meeting has now been brought forward to March 26 2007 at 10 a.m.

Bolzoni, a company listed in the STAR segment of Borsa Italiana, is the European leader in the production of **lift-truck attachments** and the second major manufacturer both worldwide and in the US market.

Through the design, production and distribution of a wide range of attachments, Bolzoni is an importance presence in the market niche of lift-truck attachments and industrial material handling.

With a turnover of approx. 107 million euros in 2006 (+13% compared to 31/12/2005), 20 companies (including the parent company) 7 of which are manufacturing plants situated in Italy, Germany, U.S.A., Finland, Estonia, Spain and China and 13 are commercial subsidiaries, Bolzoni represents a true multinational group with a global organisation present on all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material handling. .

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