



PRESS RELEASE

BOLZONI: Minutes of Shareholders' meeting deposited.

BOLZONI S.p.A. informs that today the minutes of the General meeting of Shareholders held 29 april 2010 has been deposited in the Company headquarter and in Borsa Italiana S.p.A. and it is available to the public.

The minutes have also been transmitted to Consob and are on the Company website [www.bolzoni-auramo.it](http://www.bolzoni-auramo.it) (section Investor Relations/Corporate Governance).

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***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 important presence in the market niche of lift truck attachments and industrial material handling.*

*With a 2009 turnover of around 77 million Euros, 17 companies (including the parent company) 5 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China and 12 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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