



PRESS RELEASE

BOLZONI S.p.A.: Paolo Mazzoni has presented the list of candidates for the Statutory Board of Auditors.

We inform you that the shareholder Paolo Mazzoni, resident in Piacenza, via G. Tononi 4, has duly presented the following lists of candidates for the appointment of statutory auditor for Bolzoni S.p.A., in view of the shareholders' meeting to be held at Bolzoni S.p.A headquarter, in Podenzano, Località I Casoni, convened at first call on Monday April 29, 2013, at 10 a.m., and at second call, if necessary, on Tuesday April 30, 2013, at the same time and place:

PERMANENT AUDITOR SECTION	SUBSTITUTE AUDITOR SECTION
1. <i>Giorgio Picone, born in Eboli (SA) on 29 aprile 1945.</i> <i>Tax code: PCN GRG 45D29 D390F</i>	1. <i>Andrea Foschi, born in Parma on 13 ottobre 1964;</i> <i>Tax code: FSC NDR 64R13 G337L</i>

Further details on the candidates, together with the documentation required by the Corporate By-Laws, are available on web site www.bolzoni-auramo.com in the "Investor Relation – 2013 Shareholders Meeting Documentation" area.

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 2012 turnover of approx. 119 million euros , 23 companies (including the parent company) 8 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China (one of the two Chinese plants is not yet operational) . 14 are commercial subsidiaries and 1 is a financial holding company, Bolzoni represents a true multinational group with a global organization present in all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material

Podenzano, April 08, 2013

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