

PRESS RELEASE

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**BOLZONI S.p.A.: The Assembly of Shareholders approves the results for 2013**

- **Consolidated turnover for FY 2013 up by 1.7% - 121.2 million euros against 119.1 million euros for FY 2012.**
- **Dividend of 0.035 euros per share payable from May 22nd, 2014 with coupon detachment on May 19, 2014.**
- **Plan approved for purchase of company shares.**

The Annual General Meeting of the Shareholders of Bolzoni S.p.A. was held today, a company listed in the STAR segment of *Borsa Italiana* (Italian Stock Exchange) and the European leader in the production of attachments for fork lift trucks

**Approval of the financial report for FY 2013:**

The Shareholders approved the financial report for FY 2013 as published on March 13, 2014.

**Dividends:**

The Shareholders approved the financial report for FY 2013 and passed a resolution for the distribution of a dividend of 0.035 euros per share. The dividend payment date is May 22<sup>nd</sup>, 2014 the ex-dividend date is May 19<sup>th</sup>, 2014 and the record date is May 21<sup>st</sup>, 2014. The total amount paid out in dividends will amount to 0.9 million euro, as resolved by the Shareholders.

**Consolidated results at 31 December 2013:**

The Bolzoni Group closes FY 2013 with a turnover of 121.2 million euros, an increase of 1.7% compared to the same period of the previous year. N. America has grown by 12.8%, whereas the Rest of the World is up by 20.8%. The non-EU markets have compensated the downward trend in the EU area. Ebitda at 31 December 2013 amounts to 8.1 million compared to 9.7 million in 2012 and the profit before tax is 0.6 million euros against the 2.7 million in 2012. The period under examination has been affected by 0.9 million euros of costs for structure and staff to support future growth, as indicated in the Business plan, and 0.8 million euros due to exchange rate losses.

**Disclosure regarding the Parent:**

Turnover in FY 2013 for the parent Bolzoni SpA. alone amounts to 62.5 million euros compared to 62.3 million euros in 2012 (+0,3%) and net profit is 1.1 million euros compared to 1.8 million in 2012, a decrease mainly due to the write-off of investments in associated companies (with no impact on consolidated results) amounting to 0.8 million euros compared to 0.2 million in 2012.

**Preliminary figures for Q1 2014:**

During the meeting, the group turnover figures were presented, as per last year, which have remained stable for the first quarter of 2014 compared to the same period of the previous year. Moreover sales figures are +3,4% in comparison with the turnover.

**Approval of the remuneration report**

Furthermore, in compliance with art. 123-ter, paragraph 6 of Leg. Decree 58 /1998 n. 58, the Shareholders passed a resolution in favour of the first section of the report on remuneration which illustrates the Company's policy with regards to remuneration for the members of the administrative and control bodies, chief executives and managers with strategic responsibilities. The report is available on the Company's website [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com), in the "Corporate Governance" section.

**Reduction of the number of members from eleven to ten following the resignation of a member of the board of directors**

The Shareholders accepted the previously announced resignation of the non-executive director Dott. Davide Turco and approved the reduction of the number of Board members from eleven to ten, as proposed by the Board itself.

**Authorisation for the purchase and disposal of company shares**

The General Meeting of Shareholders has renewed the authorisation – exactly as proposed by the Board of Directors – for the purchase and disposal of company shares for a maximum period of 18 months from the date of the resolution, up to a maximum limit of 300,000 shares equivalent to 1.5% of the share capital and in any case, up to a maximum equivalent value of 1,000,000 euros, for the purposes and in accordance with the procedures described in the proposal, available on the website [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com), in the section “Governance”, “Shareholders Meeting Documentation 2014”.

**Approval of modifications to bylaws**

Lastly, the Shareholders have approved the proposed modifications to bylaws as expressed by the Board of Directors, mainly to adapt them to the provisions of the law regarding gender equality in the composition of the administrative and control bodies of Issuers. The text of the proposal, approved *ad verbatim* by the Assembly of Shareholders, is also available on the website [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com), in the section “Governance”, “Shareholders Meeting Documentation 2014”.

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A summary of voting operations during the meeting will be available for consultation on the Company’s website from May 7, 2014 as established under art. 125-*quater*, Leg. Decree 58/98; the text of the Shareholders resolutions will also be published on the website ex art. 77, Consob Rules for Issuers (resolution 11971 of 14/5/99) within May 29.

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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 2013 turnover of approx. 121 million euros, 21 companies (including the parent company) of which 8 are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China, 13 are commercial subsidiaries and 1 is a financial holding company, Bolzoni represents a true multinational group with a global organisation present in 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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Piacenza, April 29th, 2014