



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 Thursday April 29, 2010, at 10 a.m., and at second call, if necessary, on Friday April 30, 2010, 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

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 worldwide and also 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 organization 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.

Podenzano, April 19, 2010

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