



COMUNICATO STAMPA

BOLZONI S.p.A.: Documents for shareholders' meeting

The documents for the Ordinary Shareholders' meeting, made up of the notice of the shareholders' meeting, the proxy form for the appointed representative, the general proxy form and the explanatory memorandum by Directors, are available on the Company's website www.bolzoni-auramo.com in the section Investor Relations – 2012 shareholders meeting documentation.

The notice of Shareholders' meeting and the report of Directors to the Shareholders' meeting are also available at Borsa Italiana S.p.A.

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Piacenza, 16 marzo 2012