



PRESS RELEASE

BOLZONI: Minutes of Shareholders' meeting deposited.

BOLZONI S.p.A. informs that today the minutes of the General meeting of Shareholders held 27 April 2012 has been deposited in the Company headquarters 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.com (section Investor Relations/Corporate Governance).

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 2011 turnover of approx. 116 million euros, 23 companies (including the parent company) 8 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China and 14 are commercial subsidiaries, 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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