



PRESS RELEASE

BOLZONI S.p.A.: Publication of financial documentation and documentation on corporate governance for Shareholders' meeting on April 27, 2012

We inform you that the financial documentation and the documentation on the corporate governance for the next ordinary Shareholders' meeting, which includes:

- the draft financial report of Bolzoni S.p.A. at 31.12.2011
- the consolidated Group financial report at 31.12.2011
- the management report for the year 2011
- the statement ex art. 154-bis
- the list the group companies with a stake of over 10%
- the report by the Board of Statutory Auditors on Bolzoni S.p.A.'s financial report at 31.12.2011
- the reports by the Auditing Firm on Bolzoni S.p.A.'s financial report and the consolidated Group financial report at 31.12.2011
- the financial statements at 31.12.2011 for the Subsidiary companies
- the report on Corporate Governance for the year 2011

are available on the Company's web site: www.bolzoni-auramo.com in the "*Investor Relation – 2012 Shareholders Meeting Documentation*" area.

The above documentation is also available at Borsa Italiana S.p.A. and at our registered office in via I°Maggio, 29027 Casoli di Podenzano (PC), Italy

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