



Press Release

BOLZONI S.p.A

**PUBLICATION OF THE LIST OF CANDIDATES FOR BOARD OF DIRECTORS AND
AVAILABILITY TO THE PUBLIC OF THE REPORT ON REMUNERATION**

The Company advises that the lists of candidates for the office of board director, presented by the shareholders in compliance with applicable regulations, are available to the public on the Company's website www.bolzoni-auramo.com in the "*Investor Relation – 2012 Shareholders Meeting Documentation*" area and have been deposited at the Company's legal office and at Borsa Italiana S.p.A. In addition to the lists, all the documentation required by current regulations and corporate by-laws has also been made available.

The Company also advises that the report on remuneration, prepared in compliance with articles 123 – *ter* of D. Lgs n. 58 of 24 February 1998, 84-*quater* of ruling adopted by Consob with resolution 11971 passed on 14 May 1999 and 7 of the *Codice di Autodisciplina* (Corporate Governance) is available to the public, according the methods and terms established by the law, on website www.bolzoni-auramo.com in the "*Investor Relation – 2012 Shareholders Meeting Documentation*" area, at the Company's legal office and at Borsa Italiana S.p.A

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