

**PROXY FORM FOR ATTENDING THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS  
MEETING**

\_\_\_\_\_<sup>(1)</sup>, owner of n°  
\_\_\_\_\_ ordinary shares representing \_\_\_\_\_% of Bolzoni S.p.A.'s share capital, delegates  
\_\_\_\_\_<sup>(2)</sup> to represent  
him/her at the ordinary and extraordinary shareholders meeting of the above-indicated company, to be held on April  
29 aprile 2014, at 10 a.m., in Podenzano (Piacenza), Località I Casoni, at the Company's head offices, at first call  
and, if necessary, on April 30 2014, same place and time, at second call, with the following

**Order of the Day - ordinary session**

1. Presentation of the Company and Consolidated Financial Report at 31 December 2013, Management Report of the Board of Directors, reports of the Board of Statutory Auditors and the Audit Firm; allocation of the year's net profit; related and resulting resolutions
2. Remuneration report; resolutions in accordance with art. 123-ter, paragraph 6, Leg. Decree n° 58 passed on 24<sup>th</sup> February 1998, n. 58
3. Resignation of a member of the Board of Directors; proposal to reduce the number of Board members from eleven to ten; related and resulting resolutions
4. Proposed authorization for the purchase and sale of own shares; related and resulting resolutions.

**Order of the Day – extraordinary session**

5. Modifications to the company by laws, mainly but not solely, for adaptation to the provisions under L. n. 120 of 12/07/11; resulting modifications to articles 8, 14 and 22. Related and resulting resolutions.

<sup>1</sup> Indicate name, surname or company name, tax code or VAT code, complete address of the delegator.

<sup>2</sup> Indicate name, surname or company name of the delegatee.

granting him/her the necessary powers to exercise,

in accordance to the specific instructions given,

arbitrarily,

the right to vote, in his name and on his behalf, with full approval of his/her actions <sup>(3)</sup>.

Date and place

Signature of the Shareholder

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<sup>3</sup> It should be noted that, as established under art. 118, paragraph 1, lett. c), of Rules approved by Consob with resolution n. 11971/1999, and subsequently revised and integrated, for the purpose of disclosure obligations regulated under art. 120 of Leg. Decree° 58 passed on 24<sup>th</sup> February 1998, shares are considered to be those in relation to which “*voting right is given by virtue of proxy, provided that such right can be exercised arbitrarily in the absence of specific instructions from the delegator*”.