

Bolzoni S.p.A.

Registered office in Podenzano (Piacenza), Località I Casoni

Share capital amounting to € 6.498.478,75 fully paid

Enrolled in the Company Register of Piacenza at the n° 00113720338

SUMMONING OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDER MEETING

The Shareholders of BOLZONI S.p.A. (hereinafter called “Company”) are summoned to the ordinary and extraordinary Shareholders’ meeting at the registered offices of the Company in Podenzano (Piacenza), Località I Casoni, at the first call on April 29, 2014 at 10 a.m. and, if necessary, at the second call on April 30, 2014, same time and place, to discuss and pass resolutions on the following

Agenda

ORDINARY PART

1. Presentation of the Bolzoni’s Company and Consolidated Financial Statements at 31 December 2013, Management Report of the Board of Directors, reports of the Board of Statutory Auditors and the Audit Firm; allocation of year’s net profit; related and resulting resolutions;
2. Remuneration Report in accordance with article 123-ter, paragraph 6, Leg.Decree n. 58/1998;
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. Authorisation for the purchase and sale of own shares; related and resulting resolutions.

EXTRAORDINARY PART

1. 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.

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INFORMATION ON SHARE CAPITAL AT THE DATE OF THIS NOTICE OF SUMMONING

The fully-paid share capital amounts to € 6.498.478,75 and is divided into 25,993,915 ordinary shares without nominal value each one giving the right to a single vote. At today’s date the Company does not own treasury shares either directly or through subsidiary companies.

ENTITLEMENT TO ATTEND

In accordance with article 83-sexies of the Leg.Decree n. 58/1998, entitlement to attend the Shareholders’ meeting is subject to the Company receiving the communication, issued by a qualified intermediary according to applicable regulations, certifying the ownership of the shares based on evidence taken from book keeping at the end of the accounting period of the seventh trading day prior to the date of the Shareholders’ meeting at first call (i.e. 16 April 2014). Those resulting as owners of shares after 16 April 2014 will not be entitled to attend and vote at the meeting. The above intermediary’s communication must reach the Company by the end of the third trading day prior to the date established for the Shareholders’ meeting at the first call (i.e. by 24 April 2014). Entitlement to attend and vote remains however valid when the communications reach the Company after the above date, but in any case before the start of the Meeting at each call.

Attendance of the shareholders’ meeting is not permitted by conference call, or through vote received by post or electronically.

VOTING BY PROXY

All those entitled to attend the meeting can be represented by means of a written proxy, in compliance with the current law. For this purpose, the proxy form issued by the authorized intermediaries can be used or else the proxy form available from the registered office of the Company and on the Company's website, www.bolzoni-auramo.it (see "*modulo di delega*"). The Company can be notified of the proxies by registered post sent to the Company's registered office or by certified e-mail to: marco.bisagni@bolzoni.sicurezzapostale.it. If the proxy holder delivers or sends the Company a copy of the proxy he/she must certify, on his/her own responsibility, that the proxy complies with the original and the identity of the party assigning the proxy.

PROXY HOLDER APPOINTED BY THE COMPANY

Proxy can be conferred with voting instructions to Avv. Guido Garettini, appointed by the Company for the purpose, at no cost to the party assigning the proxy, in accordance with article 135-*undecies* of the Leg. Decree n. 58/1998, provided that it reaches Studio Legale Baldi – via G. Gutenberg 7 – 42124 Reggio Emilia by registered post, or via e-mail to the certified address legalebaldi@registerpec.it within the end of the second trading day prior to the date set for the first call of the Shareholders' meeting (i.e. by the end of 25 April 2014). The proxy given in this way is valid only for the proposals for which voting instructions have been given. The proxy and voting instructions may be revoked within the same date indicated above. The proxy form is available from the Company's registered office and on the Company's website at the address www.bolzoni-auramo.it (see "*modulo di delega rappresentante della società*").

ADDITIONS TO THE AGENDA AND PROPOSED RESOLUTIONS

In accordance with article 126-*bis* of the Leg. Decree n. 58/1998, those Shareholders who, even jointly, represent at least a fortieth of the share capital with voting right may request, within 10 days from the publication of this notice, additions to the points to be discussed, indicating in the request the proposed further topics and preparing a specific report, which includes the reasons for the proposed resolutions on new issues proposed for discussion, subject to proving the related legitimacy. The request must be presented in writing and sent by registered post to the company's registered office or by certified e-mail to marco.bisagni@bolzoni.sicurezzapostale.it provided it arrives within the above-indicated period of 10 days. Additions are not permitted for those topics which the Shareholders will discuss, by law, which have been proposed by the directors or based on a project or report which the directors have prepared.

Shareholders with the same requisites required for additions to the agenda may also, following the terms and methods indicated above, present proposals for resolution regarding topics already included in the agenda, together with a specific report explaining the reasons.

The new list with the additions for discussion by the Shareholders and any further proposed resolution on topics already in the agenda, which have been duly presented according to the above terms, will be published within the terms established by the law, in accordance with the same methods applied to the publication of the present notice.

It should be remembered that those with voting rights may individually present proposed resolutions for the Shareholders' meeting.

RIGHT TO ASK QUESTIONS

In accordance with article 127-*ter* of the Leg. Decree n. 58/1998, Shareholders may ask questions on the topics in the agenda even before the Shareholders' meeting, by sending them by registered post, to the Company's registered office, or by certified e-mail to marco.bisagni@bolzoni.sicurezzapostale.it, providing they reach the Company's registered offices by April 26, 2014. They will have to provide information enabling their identification and legitimacy. Answers to questions received before the Meeting will be given, at the latest, during the Meeting itself.

The Company reserves the right to provide a single reply to questions having the same content.

DOCUMENTATION

The documentation related to the Shareholders' meeting, including the memorandum by the Board of Directors containing the proposed resolutions on the topics in the agenda, the draft financial report, the consolidated financial report, the related report of the Board of Directors, Board of Statutory Auditors and Audit Firm, Report on Corporate Governance and Ownership Structure (art. 123-*bis*, TUF), Remuneration Report (art. 123-*ter*, TUF) and all the related documents as prescribed in addition to the proxy forms, will be made available to the public according to the terms and methods established by current regulations, copies of which may be requested by Shareholders and the subjects entitled to vote. The documentation will also be available at the Company's registered office and on the Company's website at the address www.bolzoni-auramo.it.

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The Shareholders' Meeting can also be attended by experts, financial analysts and journalists who, to this end, are invited to send a request by fax to the number +390523524270, before April 24, 2014.

The present notice is also available on the Company's website www.bolzoni-auramo.it.

Podenzano, March 20th, 2014

The Chairman of the Board of Directors
Emilio Bolzoni