

PRESS RELEASE

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**BOLZONI S.p.A.: Penta Holding S.p.A. has presented the list of candidates for the Statutory Board of Auditors**

*Piacenza, April 8<sup>th</sup>, 2016* –We inform you that one slate of candidates for the appointment of the Board of Sstatutory Auditors of Bolzoni S.p.A., has been duly presented by Penta Holding S.p.A., with registered office in Podenzano (Piacenza), Località I Casoni, in view of the shareholders’ meeting to be held at the above indicated office of Bolzoni S.p.A headquarter, in Podenzano, Località I Casoni, convened on Friday April 29, 2016, at 10 a.m. (single call).

<b>PERMANENT AUDITOR SECTION</b>	<b>SUBSTITUTE AUDITOR SECTION</b>
1. <i>Giorgio Picone, born in Eboli (SA) on 29 April 1945. Tax code: PCN GRG 45D29 D390F</i>	1. <i>Andrea Foschi, born in Parma on 13 October 1964 Tax code: FSC NDR 64R13 G337L</i>
2. <i>Maria Gabriella Anelli, born in Piacenza on 29 September 1956. Tax code: NLL MGB 56P69 G535R</i>	2. <i>Claudia Catellani, born in Reggio Emilia on 03 November 1971 Tax code: CTL CLD 71S43 H223V</i>
3. <i>Giudo Prati, born in Reggio Emilia on 18 November 1965. Tax code: PRT GDU 65S18 H223K</i>	

Further details on the candidates, together with the documentation required by the Corporate by-laws, are available on the Company’s website [www.bolzonigroup.com](http://www.bolzonigroup.com), Section on Shareholders’ Meeting documentation 2016, and on the website of the authorized storage system “linfo” [www.linfo.it](http://www.linfo.it), according to the terms and means established by law and Company’s by-laws.

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***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 important presence in the market niche of lift-truck attachments and industrial material handling.*

*With a 2015 turnover of approx. 138 million euros, 19 companies (including the parent company) of which 8 are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China, 10 are commercial subsidiaries and 1 is a financial holding company, 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.*

**Contacts**

**Bolzoni S.p.A.**

Eleonora Palumbo, *Investor Relations*

Tel. (+39) 0523 55 55 11

Fax (+39) 0523 55 55 35

[investor.relator@bolzoni-auramo.com](mailto:investor.relator@bolzoni-auramo.com)