

PRESS RELEASE

BOLZONI S.p.A.: Supplement to the Board of Director's report illustrating item 3 on the agenda of the general shareholders' meeting 2016

BOLZONI S.p.A. (BLZ.MI) would like to inform you that the supplement to the Board of Directors' report illustrating item 3 on the Agenda of the General Shareholders' Meeting 2016 "*Integration of the Board of Directors during office; related and resulting resolutions*" is available to the public at the Registered office, on the Company's website www.bolzonigroup.com ("Corporate Governance" – "Shareholders Meeting Documentation" section) and on the website of the authorised storage system "1info", www.1info.it.

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

Piacenza, April 18, 2016