

## **PRESS RELEASE**

### **ELENA ZANCONTI RESIGNES AS INDEPENDENT DIRECTOR BOLZONI S.p.A.**

*Piacenza, 25 February 2016* – BOLZONI S.p.A. (BLZ.MI) announces that yesterday the lawyer Elena Zanconti, non-executive and independent director of Bolzoni S.p.A., resigned, with immediate effect, due to personal reason.

The lawyer Elena Zanconti, as independent director, was a member of Internal Control and Risk Committee, of the Remuneration Committee and chairman of the Supervisory Board in compliance with Leg. Decree 231/2001.

Bolzoni S.p.A. thanks Ms. Elena Zanconti for her high competence and commitment carrying out in her role.

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#### **Contact**

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