PROXY FORM FOR ATTENDING THE ORDINARY SHAREHOLDERS MEETING

_____ ([1]), owner of n° _____ ordinary shares representing _____% of Bolzoni S.p.A.'s share capital, delegates _____([2]) to represent him/her at the ordinary and extraordinary shareholders meeting of the above-indicated company, to be held on April 29 aprile 2016, at 10 a.m., in Podenzano (Piacenza), Località "I Casoni", at the Company's head offices, with the following

Order of the Day

1. Presentation of the Bolzoni's Company and Consolidated Financial Report at 31 December 2015, 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 24th February 1998, n. 58;
3. integration of the Board of Directors in course of office; related and resulting resolutions;
4. Appointment of the members and the Chairman of the Board of Statutory Auditors; determination of the related fees; related and resulting resolutions.

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 ([3]).

Date and place _____

Signature of the Shareholder _____

[1] Indicate name, surname or company name, tax code or VAT code, complete address of the delegator.
[2] Indicate name, surname or company name of the delegatee.
[3] 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 24th 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*".