



**Press Release**

**BOLZONI S.p.A.**

**ORDINARY SHAREHOLDERS' MEETING  
DEPOSIT OF DOCUMENTATION ON THE ORDER OF THE DAY**

With reference to the Bolzoni S.p.A.'s shareholders' meeting convened at the Company's headquarters in Podenzano (Piacenza), Località I Casoni, first call on 29 April 2008 at 10 a.m. and, if necessary, second call on 30 April 2008, same place and time, notification is given that the following documentation has been deposited at the Company's headquarters in Podenzano (Piacenza), Località I Casoni, as set down by the law:

- Financial statement file for the year closed 31 December 2007 complete with the Company's financial report, Group's consolidated financial report, Management Report, reports of the Board of Statutory Auditors and of the Auditing Company and the Report on Corporate Governance (complete with the report in accordance with article 123-*bis* of Legislative Decree n.. 58 of 24 February 1998);
- report illustrating the proposals contained in the Order of the Day for the Shareholders' Meeting, prepared by the Board of Directors as per article 3 of Ministerial Decree n. 437/98.

The Shareholders have the right to obtain a copy.

The above documentation, together with the Regulations for Meetings, is also available on the Company's web site [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com) and will also be available at the Shareholders' Meeting.

Podenzano, april 12<sup>th</sup> 2008

For the Board of Directors

The Chairman

Emilio Bolzoni