



PRESS RELEASE

BOLZONI S.p.A.: Approved by the Board of Directors a plan for the purchase and sale of Bolzoni S.p.A.'s own shares.

The Board of Directors of Bolzoni S.p.A. chaired by Emilio Bolzoni, Chairman of the Board, convened today March 16<sup>th</sup> 2009, in view of the Annual Shareholders Meeting summoned on April 21<sup>st</sup> 2009 (first call) and if necessary on April 22<sup>nd</sup> 2009 (second call).

The Board approved a plan for the purchase and sale of the Company's own shares which will be submitted to examination and authorization by the Annual Shareholders Meeting on April 21st 2009.

The Board of Directors believes the granting of the above authorization is necessary in order to pursue, in the interests of the Issuer itself, the purposes permitted by the current applicable rules some of which are:

- a) to motivate and boost loyalty in employees, co-workers, administrators of the Company and/or of subsidiary companies and/or other categories of subjects;
- b) to fulfill any obligations deriving from debt instruments convertible in/or exchangeable with share instruments;
- c) to carry out operations such as the sale and/or the exchange of own shares for acquisitions of stakes and/or real estate and/or the conclusion of agreements with strategic partners;
- d) to conclude subsequent operations for purchase and sale of shares, within the limits allowed by the admitted market practices.

Purchases made for the reasons indicated at points a), b) and c) must be carried out at a price no higher than the reference price recorded by the share during the Stock exchange session prior to each single operation and no lower than 10% compared to the reference price of the share in the session prior to each single operation. All other possible purchases must be made at a price no higher than 10% and no lower than 10% with respect to the official price recorded on the Italian screen-based market organised and handled by Borsa Italiana S.p.A. in the session prior to each single operation.

The proposal made by the Board of Directors deals with the purchase for a maximum period of 18 months, of the Company's ordinary shares up to a maximum limit of 700,000 shares equivalent to 2.7% of the share capital, and the possibility of disposing of these shares.

The Board of Directors points out that today the Issuer does not own either directly or indirectly own shares.

The Board of Directors also requests the Shareholders Assembly to authorize the sale and the disposal, in accordance with the applicable laws and regulations, of own shares previously purchased at the following conditions:



- at a price established from time to time by the Board of Directors in relation to criteria of opportunity, it being understood that this price must optimize the economic effects on the Company whenever the share itself is intended for the purposes at points a), b) and c) described above;
- at a price no higher than 10% and no lower than 10% of the official stock exchange prices recorded during the sessions prior to the sale operation as established by the Board of Directors regarding the nature of the operation and the best practice in this area.

The purchase operations will be carried out in accordance with articles 2357 and subsequent of the Civil Code, article 132 of the Legislative Decree n° 58 dated 24 February 1998, article 144-bis of the Rules adopted by Consob with the resolution 11971 passed on 14 May 1999 and subsequent modifications, and any other applicable rule, including those contained in the Directive 2003/6/CE and related community and domestic rules of execution.

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

*With a 2008 turnover of approx. 141 million euros , 20 companies (including the parent company) 7 of which are manufacturing plants situated in Italy, U.S.A., Finland, Estonia, Spain, Germany and China and 13 are commercial subsidiaries, Bolzoni represents a true multinational group with a global organisation present on all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material handling.*

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