



Press Release

BOLZONI S.p.A

**PUBLICATION OF REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP
STRUCTURE AND DEPOSIT OF DOCUMENTATION FOR THE ORDINARY
SHAREHOLDERS' MEETING**

In accordance with art. 89 *bis*, paragraph 3, of Consob Ruling 11971/1999 notification is given that public access is available to the Report on Corporate Governance and Ownership Structure for the financial year ended on 31 December 2008 following deposit at the Company's headquarters and transmission to Borsa Italiana via NIS. The Report is also available on the Company's web-site www.bolzoni-auramo.com.

In addition notification is given that the following documentation has been deposited at the Company's headquarters and at Borsa Italiana, as set down by the law:

- Financial statement file for the year closed 31 December 2008 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;
- 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;
- Explanatory memorandum by the Board of Directors regarding the authorization for purchase and transfer of the company shares in compliance with article 73 of Consob Ruling 11971/99

The shareholders have the right to obtain a copy.

The above documentation, together with the Regulation for meetings, is also available on the Company's web site www.bolzoni-auramo.com and will also be available at the Shareholders' Meeting.

Podenzano, April 6th 2009

For the Board of Directors

The Chairman

Emilio Bolzoni