



PRESS RELEASE

BOLZONI S.p.A.: Penta Holding S.r.l. has presented the list of candidates for the Statutory Board of Auditors.

We inform you that the shareholder Penta Holding S.r.l., with registered offices in Podenzano (Piacenza), Località I Casoni, has duly presented the following lists of candidates for the appointment of statutory auditor for Bolzoni S.p.A., in view of the shareholders' meeting to be held at Bolzoni S.p.A headquarter, in Podenzano, Località I Casoni, convened at first call on Thursday April 29, 2010, at 10 a.m., and at second call, if necessary, on Friday April 30, 2010, at the same time and place:

PERMANENT AUDITOR SECTION	SUBSTITUTE AUDITOR SECTION
<p>1. <i>Maria Gabriella Anelli, born in Piacenza on 29 Settembre 1956.</i> <i>Tax code: NLL MGB 56P69 G535R.</i></p> <p>2. <i>Baldi Carlo, born in Reggio Emilia on 29 Aprile 1939.</i> <i>Tax code: BLD CRL 39D29 H223C</i></p>	<p>1. <i>Prati Guido, born in Reggio Emilia on 18 Novembre 1965.</i> <i>Tax code: PRT GDU 65S18 H223K</i></p>

Further details on the candidates, together with the documentation required by the Corporate By-Laws, are available on web site www.bolzoni-auramo.com

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 worldwide and also in the US market.

Through the design, production and distribution of a wide range of attachments, Bolzoni is an important presence in the market niche of lift-truck attachments and industrial material handling.

With a 2009 turnover of around 77 million Euros, 17 companies (including the parent company) 5 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China and 12 are commercial subsidiaries, Bolzoni represents a true multinational group with a global organization 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.

Podenzano, April 19, 2010

Contact: Marco Rossi
Investor Relation – Bolzoni S.p.A.
Tel. 0523/55.55.11
investor.relator@bolzoni-auramo.com