



PRESS RELEASE

**BOLZONI S.p.A.: Publication of financial documentation and documentation on corporate governance for Shareholders' meeting on April 29, 2011**

We inform you that the financial documentation and the documentation on the corporate governance for the next ordinary Shareholders' meeting, which includes:

- the draft financial report of Bolzoni S.p.A. at 31.12.2010
- the consolidated Group financial report at 31.12.2010
- the management report for the year 2010
- the statement ex art.81-ter
- the report by the Board of Statutory Auditors on Bolzoni S.p.A.'s financial report at 31.12.2010
- the reports by the Auditing Firm on Bolzoni S.p.A.'s financial report and the consolidated Group financial report at 31.12.2010
- the financial statements at 31.12.2010 for the Subsidiary companies
- the report on Corporate Governance for the year 2010

are available on the Company's web site: [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com) in the "Investor Relation – 2011 Shareholders Meeting Documentation" area.

The above documentation is also available at Borsa Italiana S.p.A. and at our registered office in via l°Maggio, 29027 Casoni di Podenzano (PC), Italy

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