



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 Monday April 29, 2013, at 10 a.m., and at second call, if necessary, on Tuesday April 30, 2013, at the same time and place:

PERMANENT AUDITOR SECTION	SUBSTITUTE AUDITOR SECTION
1. <i>Maria Gabriella Anelli, born in Piacenza on 29 September 1956.</i> <i>Tax code: NLL MGB 56P69 G535R.</i>	1. <i>Claudia Catellani, born in Reggio Emilia on 03 November 1971</i> <i>Tax code: CTL CLD 71S43 H223V</i>
2. <i>Baldi Carlo, born in Reggio Emilia on 29 April 1939.</i> <i>Tax code: BLD CRL 39D29 H223C</i>	2. <i>Prati Guido, born in Reggio Emilia on 18 November 1965.</i> <i>Tax code: PRT GDU 65S18 H223K</i>
3. <i>Simone Caprari, born in Reggio Emilia on 10 January 1975.</i> <i>Tax code: CPR SMR 75A10 H223T.</i>	

Further details on the candidates, together with the documentation required by the Corporate By-Laws, are available on web site www.bolzoni-auramo.com in the "Investor Relation – 2013 Shareholders Meeting Documentation" area.

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 2012 turnover of approx. 119 million euros, 23 companies (including the parent company) 8 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China (one of the two Chinese plants is not yet operational). 14 are commercial subsidiaries and 1 is a financial holding company, Bolzoni represents a true multinational group with a global organisation present in all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material



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