



PRESS RELEASE

BOLZONI S.p.A.: The Shareholders' General Meeting approves the financial report for year 2012.

- Consolidated turnover up by 2.8% - 119.1 million euros at 31 December 2012 from 115.8 million recorded for 2011. The consolidated result after taxes amounts to +1.7 million euros, up by 6.1% vs 2011.
- Dividend of 0.05 euros per share payable from 23 May 2013 with coupons detached on 20 May 2013
- Plan approved for the purchase/disposal of company shares.

The General meeting of the Shareholders of Bolzoni S.p.A., a company listed in the STAR segment of Borsa Italiana and the European leader in the production of attachments for fork lift trucks, was held today.

Approval of financial report for 2012:

The Shareholders' have approved the financial report for 2012 as proposed by the Board of Directors and published on March 14th 2013.

Dividends:

The Shareholders have approved the financial report for 2012 and have passed a resolution for the distribution of a dividend of 0.05 euros per share which will be paid from 23 May 2013, prior to detachment of coupon on 20 May 2013.

The total amount paid out as dividends will be 1.3 million euro, as resolved by the Shareholders.

Consolidated results at 31 December 2012:

The Bolzoni Group closes the year 2012 with a turnover of 119.1 million euros, an increase of 2.8% compared to the 115.8 million euros recorded in 2011.

Consolidated result after taxes amounts to +1.7 million euros at 31.12.2012, up by 6.1% compared to +1.6 million euros of the same period last year.

Disclosure regarding the Parent:

Turnover for the Parent Bolzoni S.p.A. alone in 2012 shows a turnover of 62.3 million euros compared to 61.4 million euros recorded in 2011 (+1.6%) and a net result of +1.7 million euros compared to the +1.5 million in 2011.



Market trend in the 1st Quarter 2013:

During the meeting the figures regarding truck sales for the first quarter of 2013 were also announced and, at a global level, they are down by 1.9% compared to the figure for first quarter of 2012, and in particular -7.9% in W. Europe and +4.0% in USA.

Approval of the remuneration report

Furthermore, in compliance with art. 123-ter, paragraph 6 of the Leg. Decree 58/1998 n. 58 the Shareholders have passed a resolution in favour of the first section of the report on the remuneration which illustrates the Company's policy with regards to remuneration for the members of the administrative bodies, chief executives and managers with strategic responsibilities. The remuneration report is available on the Company's website www.bolzoni-auramo.com in the 'Investor Relations' area on the website .

Renewal of the Board of Statutory Auditors

Due to the expiry of the terms of office of this control body, the Shareholders have nominated the members of the new Board of Statutory auditors as follows:

- Giorgio Picone, Chairman of the Board of Statutory Auditors
- Maria Gabriella Anelli, effective auditor
- Carlo Baldi, effective auditor
- Claudia Catellani, substitute auditor
- Andrea Foschi, substitute auditor

The CVs of the auditors are available on the company's web-site www.bolzoni-auramo.com , in the Investor Relations area- "shareholders meeting documentation- 2013"

Authorisation of the purchase and disposal of company shares

The General Meeting of the Shareholders has authorised – as proposed by the Board of Directors on 14 March 2013 – a plan for the purchase and disposal of Company shares for a maximum period of 18 months, up to the maximum limit of 400,000 shares corresponding to 1.5% of the share capital.



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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Piacenza, April 29th, 2013