

PRESS RELEASE

BOLZONI S.p.A.: Explanatory memorandum by the Board of directors

The explanatory memorandum documents of all the points of the agenda of the ordinary and extraordinary meeting on 29th and 30th April 2013 are available on the Company's website www.bolzoni-auramo.com in the section Governance – 2014 shareholders meeting documentation

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 2013 turnover of approx. 121 million euros , 21 companies (including the parent company) 8 of which are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China. 12 are commercial subsidiaries and 1 is a financial holding company, Bolzoni represents a true multinational group with a global organisation present in all continents at a worldwide level within the vast market segment of logistics and material

Contact: Eleonora Palumbo
Investor Relations – Bolzoni S.p.A.
Tel. 0523/55.55.11
investor.relator@bolzoni-auramo.com

Piacenza, 08 April 2014