

PRESS RELEASE

BOLZONI S.p.A.: Publication of financial documentation and documentation on corporate governance for Shareholders' meeting on April 29, 2014

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

- the draft financial report of Bolzoni S.p.A. at 31.12.2013
- the consolidated Group financial report at 31.12.2013
- the management report for the year 2013
- the statement ex art. 154-bis
- the list the group companies with a stake of over 10%
- the report by the Board of Statutory Auditors on Bolzoni S.p.A.'s financial report at 31.12.2013
- the reports by the Auditing Firm on Bolzoni S.p.A.'s financial report and the consolidated Group financial report at 31.12.2013
- the financial statements at 31.12.2013 for the Subsidiary companies
- the report on Corporate Governance for the year 2013
- the report on Remuneration

are available on the Company's web site: www.bolzoni-auramo.com in the "Corporate Governance – 2014 Shareholders Meeting Documentation" area.

The above documentation is also available at our registered office in "via I° Maggio, 29027 Casoni di Podenzano (PC), Italy"

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

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