

Bolzoni S.p.A.

Registered office in Podenzano (Piacenza), Località I Casoni
Share capital of Euro 6,498,478.75 fully paid
Enrolled in the Company Register of Piacenza at the n° 00113720338

SUMMARY RESULTS OF VOTING ORDINARY SHAREHOLDERS' MEETING 29th APRIL 2011 (ex art. 125 - quater, 2° comma, TUF)

Item 1 of the agenda - Presentation of the Bolzoni Group's Consolidated Financial Report at 31 December 2010 and examination and approval of Bolzoni S.p.A.'s Company Financial Report at 31 December 2010; related and resulting resolutions.

Resolution : The Shareholders have approved the financial report for 2010 as proposed by the Board of Directors and published on March 16th 2011.

Shares represented at the opening of shareholders' meeting : n° 16,421,864 shares, equal to 63.18% of n. 25,993,915 of share capital, of which n° 0 share for which a vote is not expressed.
Shares for which a vote is expressed: n° 16,421,864 equal to 63.18% of share capital.

	N° OF SHAREHOLDERS (ON THEIR OWN BEHALF OR BY PROXY)	N° OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY SHARE CAPITAL
For	8	16,421,812	99.9997%	63.1756%
Against	1	52	0.0003%	0.0002%
Abstention	0	-	0.0000%	0.0000%
Totale	9	16,421,864	100.0000%	63.1758%

Point 2 of the agenda – Decisions regarding the remuneration of directors.

Resolution : The Shareholders have approved the proposal of the Board of Directors, also on the basis of the Remuneration Committee, to increase, as of this Shareholders' Meeting and until the approval of the financial report at 31 December 2011, the annual remuneration for the Board of Directors, from 610,000 euros to 687,200 euros, leaving the division of the amount to the Board of Directors.

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Point 3- Amendment of Articles 1, 2, 3, 4, 6 and 9 of the Rules of Shareholder Regulations; consequent resolutions.

Delibera: The Shareholders have approved the proposal of the Board of Directors to modify the articles 1, 2, 3, 4, 6 and 9 of Rules for Shareholder Meetings, in accordance with article 125-ter of TUF.

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