

Bolzoni S.p.A.

Registered office in Podenzano (Piacenza), Località I Casoni

Share capital amounting to € 6.498.478,75 fully paid

Enrolled in the Company Register of Piacenza at the n° 00113720338

SUMMONING OF THE ORDINARY SHAREHOLDER MEETING

The Shareholders are summoned to the ordinary Shareholders' meeting at the registered offices of the Company in Podenzano (Piacenza), Località I Casoni, at the first call on Monday April 29, 2013 at 10 a.m. and, if necessary, at the second call on April 30, 2013, same time and place, to discuss and pass resolutions on the following

Agenda

1. Presentation of the Bolzoni Group's Consolidated Financial Statement at 31 December 2012 and the examination and approval of Bolzoni S.p.A.'s Company Financial Statement and Management Report at 31 December 2012; related and resulting resolutions;
2. Remuneration Report in accordance with article 123-*ter* of the Leg.Decree n. 58/1998; related and resulting resolutions;
3. Appointment of the members and the Chairman of the Board of Statutory Auditors; the determination of the related fees; related and resulting resolutions;
4. Authorisation for the purchase and sale of own shares, in accordance with combined provision of articles 2357 and 2357 *ter* of the Civil Code, in addition to article 132 of the Leg.Decree 58/1998 and related instructions for implementation; related and resulting resolutions.

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INFORMATION ON SHARE CAPITAL AT THE DATE OF THIS NOTICE OF SUMMONING

The fully-paid share capital amounts to € 6.498.478,75 and is divided into 25,993,915 ordinary shares without nominal value each one giving a single voting right. At today's date the Company does not own treasury shares either directly or through subsidiary companies.

ENTITLEMENT TO ATTEND

In accordance with article 83-*sexies* of the Leg.Decree n. 58/1998, entitlement to attend the Shareholders' meeting is subject to the Company receiving the communication, issued by a qualified intermediary according to applicable regulations, certifying the ownership of the shares based on evidence taken from book keeping at the end of the accounting period of the seventh trading day prior to the date of the Shareholders' meeting at first call (i.e. 18 April 2013). Those resulting as owners of shares after 18 April 2013 will not be entitled to attend and vote at the meeting. The above intermediary's communication must reach the Company by the end of the third trading day prior to the date established for the Shareholders' meeting at the first call (i.e. by 24 April 2013). Entitlement to attend and vote remains however valid when the communications reach the Company after the above date, but in any case before the start of the Meeting at each call.

Attendance of the shareholders' meeting is not permitted by conference call, or through vote received by post or electronically.

VOTING BY PROXY

All those entitled to attend the meeting can be represented by means of a written proxy, in compliance with the current law. For this purpose, the proxy form issued by the authorized intermediaries can be used or else the proxy form available from the registered office of the Company and on the Company's website, www.bolzoni-auramo.it (see "*modulo di delega*"). The Company can be notified of the proxies by registered post sent to the Company's registered office or by certified e-mail to: marco.bisagni@bolzoni.sicurezzapostale.it. If the proxy holder delivers or sends the Company a copy of the

proxy he/she must certify, on his/her own responsibility, that the proxy complies with the original and the identity of the party assigning the proxy.

PROXY HOLDER APPOINTED BY THE COMPANY

Proxy can be conferred with voting instructions to Avv. Guido Garetini, appointed by the Company for the purpose, at no cost to the party assigning the proxy, in accordance with article 135-*undecies* of the Leg. Decree n. 58/1998, provided that it reaches Studio Legale Baldi – via G. Gutenberg 7 – 42124 Reggio Emilia by registered post, or via e-mail to the certified address legalebaldi@registerpec.it within the end of the second trading day prior to the date set for the first call of the Shareholders' meeting (i.e. within the end of 25 April 2013). The proxy given in this way is valid only for the proposals for which voting instructions have been given. The proxy and voting instructions may be revoked within the same date indicated above. The proxy form is available from the Company's registered office and on the Company's website at the address www.bolzoni-auramo.it (see "*modulo di delega rappresentante della società*").

ADDITIONS TO THE AGENDA AND PROPOSED RESOLUTIONS

In accordance with article 126-*bis* of the Leg. Decree n. 58/1998, those Shareholders who, even jointly, represent at least a fortieth of the share capital with voting right may request, within 10 days from the publication of this notice, additions to the points to be discussed, indicating in the request the proposed further topics and preparing a specific report, which includes the reasons for the proposed resolutions on new issues proposed for discussion. The request may be presented, subject to proving the related legitimacy. The request must be presented in writing and sent by registered post to the company's registered office or by certified e-mail to marco.bisagni@bolzoni.sicurezzapostale.it provided it arrives within the above-indicated period of 10 days. Additions are not permitted for those topics which the Shareholders will discuss, by law, which have been proposed by the directors or based on a project or report which the directors have prepared.

Shareholders with the same requisites required for additions to the agenda may also, following the terms and methods indicated above, present proposals for resolution regarding topics already included in the agenda, together with a specific report explaining the reasons.

The new list with the additions for discussion by the Shareholders and any further proposed resolution on topics already in the agenda, which have been duly presented according to the above terms, will be published within the terms established by the law, in accordance with the same methods applied to the publication of the present notice.

It should be remembered that those with voting rights may individually present proposed resolutions for the Shareholders' meeting.

RIGHT TO ASK QUESTIONS

In accordance with article 127-*ter* of the Leg. Decree n. 58/1998, Shareholders may ask questions on the topics in the agenda even before the Shareholders' meeting, by sending them by registered post, to the Company's registered office, or by certified e-mail to marco.bisagni@bolzoni.sicurezzapostale.it, providing they reach the Company's registered offices by April 26, 2013. The subjects concerned will have to provide information enabling their identification. The Company reserves the right to provide a single reply to questions having the same content. Answers to questions received before the Meeting will be given, at the latest, during the Meeting itself.

ELECTION OF THE BOARD OF STATUTORY AUDITORS

Article 22 of the corporate bylaws – see website www.bolzoni-auramo.it – establishes that the Board of Statutory Auditors is appointed on the basis of lists. Lists should be presented containing a number of candidates, numbered consecutively, no higher than the number of members to be appointed. Shareholders who, either individually or together with other shareholders, on presentation of the list, hold at least 2.5% of the share capital with voting right at the ordinary Shareholders' meeting are entitled to present a list. Each list must be deposited at the Company's registered offices at least twenty-five days before the date

established for the Shareholders' meeting at the first call, i.e. within April 4, 2013 or sent, within the same deadline, to the certified email address: marco.bisagni@bolzoni.sicurezzapostale.it.

It should be remembered that, if, at the date of April 4, 2013, only one list has been deposited, or several lists none of which qualifying as 'minority list', as per art. 144-*quinquies* of the Rules for Issuers, adopted by CONSOB with resolution 11971 dated 14/5/1999, minority lists in the above-described form may be presented until 6 p.m. of April 8, 2013. In this case, the minimum percentage of the share capital held for presenting the list of candidates is reduced to 1.25%

Each list must contain two sections - one for appointing the effective auditors and the other for the alternate auditors - and must be accompanied by:

- (i) information regarding the identity of the shareholders presenting the list, with the percentage of the stake held and a certificate proving this ownership;
- (ii) a declaration of the shareholders other than those holding, even jointly, a controlling or relative majority stake, attesting the absence of relations in connection with the latter as established by current regulations; and
- (iii) detailed description of the personal and professional characteristics of the candidates together with a declaration that they possess the conditions required by the law, regulations and corporate by-laws for their respective offices, including the observance of the limits on the amount of appointments, and that they accept the candidacy

Those who present a "minority list" must also follow the guidelines contained in Consob's Memo n. DEM/9017893 dated 26 February 2009, regarding connections between the majority and minority lists.

Article 148, paragraph 1-*bis*, of the Leg. Decree 58/1998 establishes that when appointing the Board of Statutory Auditors the rules regarding the gender balance should be observed in accordance with law n° 120 passed on July 12, 2011. At least a third of the members appointed should belong to the least represented gender. It is therefore established that Shareholders' intending to present a list for the new Board of Statutory Auditors with three candidates, in the section regarding the effective auditors should include a candidate belonging to the least represented gender, and also, if there are only two candidates in the section regarding the alternate auditors, there must be one of each gender.

Documentation proving the ownership of shares qualifying for the presentation of the lists may be deposited at the Company's registered offices even subsequent to the presentation of the lists provided the same procedures are followed and in any case, before 6 p.m. on April 8, 2013

The lists which have been properly submitted will be available to the public at the Company's registered office and on the Company's website www.bolzoni-auramo.it at least 21 days before the Shareholders' meeting, namely not later than April 8, 2013.

Further information on the presentation, deposit and publication of the lists is to be found in article 12 of the Company by-laws available at the Company's website www.bolzoni-auramo.it and in the Memorandum by the Board of Directors available on the same website.

DOCUMENTATION

The documentation related to the Shareholders' meeting, including the memorandum by the Board of Directors containing the proposed resolutions on the topics in the agenda, the draft financial report, the consolidated financial report including all the related documents as prescribed, the list of candidates for the Board of Statutory Auditors, in addition to the proxy forms, will be available to the public according to the terms and methods established by current regulations, copies of which may be requested by Shareholders and the subjects entitled to vote. The documentation will also be available at the Company's registered office and on the Company's website at the address www.bolzoni-auramo.it.

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The Shareholders' Meeting can also be attended by experts, financial analysts and journalists who, to this end, are invited to send a request by fax to the number +390523524270, before April 24, 2013.

The present notice is also available on the Company's website www.bolzoni-auramo.it.

Podenzano, March 20th, 2013

The Chairman of the Board of Directors

Emilio Bolzoni