



BOLZONI S.p.A.: Penta Holding has presented the list of candidates for the Statutory Board of Auditors.

We inform you that the shareholder Penta Holding S.r.l., with registered offices in Podenzano (Piacenza), Località I Casoni, has duly presented the following lists of candidates for the appointment of statutory auditor for Bolzoni S.p.A., in view of the shareholders' meeting to be held at Park Hotel Piacenza, Strada Valnure n. 7, convened at first call on Friday April 27, 2007, at 10 a.m., and at second call, if necessary, on Wednesday May 2, 2007, at the same time and place.

PERMANENT AUDITOR SECTION	SUBSTITUTE AUDITORS SECTION
1. <i>Benvenuto Girometti, born in Ziano Piacentino (Piacenza) on March 26, 1923;</i>	1. <i>Maria Gabriella Anelli, born in Piacenza on September 29 1956;</i>
2. <i>Fiorenzo Salvini, born in Fiorenzuola d'Arda (Piacenza) on October 22, 1951;</i>	2. <i>Stefano Gruppi, born in Piacenza on October 22, 1963.</i>
3. <i>Luca Bollani, born in Piacenza on August 12, 1976.</i>	

Further details on the candidates, together with the documentation required by the Corporate By-Laws, are available on web site [www.bolzoni-auramo.com](http://www.bolzoni-auramo.com)

**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 worldwide and also in the US market.

Through the design, production and distribution of a wide range of attachments, Bolzoni is an important presence in the market niche of lift-truck attachments and industrial material handling.

With a 2006 turnover of approx. 107 million Euro (+13% compared 31/12/2005) 20 companies (including the parent company) seven of which are manufacturing plants located in Italy, Germany, USA, Finland, Estonia, Spain and China and thirteen commercial subsidiaries, Bolzoni represents a true multinational group with a global organisation present on all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material handling.

Podenzano, April 17, 2007