

PRESS RELEASE

In amendment to the press release issued today, March 12th 2015, we inform you that the dividend of 0.035 euros per share proposed by the Board of Directors of Bolzoni S.p.A. in today's meeting, if approved by the Shareholders' meeting, will be payable on May 20, 2015 and not May 21, 2015 as previously communicated. The record date will be May 19, 2015 and not May 20, 2015. The date for the detachment of coupons remains May 18, 2015.

Bolzoni, company listed in the STAR segment of Borsa Italiana, is the European leader in the production of **attachments for fork lift trucks** 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 important presence in the market niche of lift-truck attachments and industrial material handling.

With a 2014 turnover of about 120 million euros, 21 companies (including the parent company), 8 of which are manufacturing plants situated in Italy, USA, Finland, Germany and China, 10 are commercial subsidiaries and 1 is a financial holding company, Bolzoni is a multinational group with a global organization present on all continents, within the vast market segment of logistics and material handling.

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