

PRESS RELEASE

**BOLZONI S.p.A.: Publication of financial documentation and documentation on corporate governance for Shareholders' meeting on April 29, 2016**

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 31.12.2015
- the consolidated Group financial report at 31.12.2015
- the management report for the year 2015
- 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 31.12.2015
- the reports by the Auditing Firm on Bolzoni S.p.A.'s financial report and the consolidated Group financial report at 31.12.2015
- the financial statements at 31.12.2015 for the Subsidiary companies
- the report on Corporate Governance for the year 2015
- the report on Remuneration

are available on the Company's web site: [www.bolzonigroup.com](http://www.bolzonigroup.com) in the "Governance" – "Shareholders Meeting Documentation" area.

The above documentation is also available at our registered office in Podenzano (PC), località "I Casoni", Italy and on the authorized storage system linfo at website [www.linfo.it](http://www.linfo.it).

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***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 important presence in the market niche of lift-truck attachments and industrial material handling.*

*With a 2015 turnover of approx. 138 million euros, 19 companies (including the parent company) of which 8 are manufacturing plants situated in Italy, U.S.A., Finland, Germany and China, 10 are commercial subsidiaries and 1 is a financial holding company, Bolzoni represents a true multinational group with a global organisation present in all continents and one of the most dynamic realities at a worldwide level within the vast market segment of logistics and material handling.*

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