

Haulotte Group Annual General Meeting

Dividend distribution

Haulotte Group's shareholders approved all resolutions submitted to the Annual General Meeting of 28 May. Shareholders present or represented at this meeting held 71.74% of the Company's share capital.

The shareholders notably decided to grant each shareholder the option of receiving the dividend either in cash or in the form of new shares of the company or, alternatively, receive one half of the amount thus reverting to the shareholder in shares and the other half in cash. The issue price for the new shares to be remitted in payment of the dividend was set by the Chairman of the Board of Directors at €17. This amount represents nearly 97% of the average opening price on Euronext for the last 20 trading sessions preceding the General Meeting date minus the dividend amount.

If the dividend amount to which shareholders are entitled does not represent a whole number of shares, they may obtain the full number of shares for the next lowest whole number supplemented by the balance in cash.

Shares thus issued will be fungible and rank *pari passu* with existing shares, and as such, carry the same rights and be subject to the same provisions of the articles of association and the general meeting from the date of their issue.

The ex-dividend date will be 3 June 2015. Shareholders may opt to receive payment of the dividend in cash or in the form of shares between Tuesday, 3 June 2015 inclusive and Friday, 26 June 2015. After this period or, if this option is not exercised, the dividend will accordingly be paid in cash only. The dividend payment date for distributions in cash or shares if this latter option is exercised will be 10 July.

The results of voting may be consulted at the Company's website (<http://www.haulotte.com>) in fifteen days.

Upcoming events:

2015 first-half results: 1 September 2015

YOUR CONTACTS

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www.haulotte.com

