



## **PROJECT OF REDUCTION OF SHARE CAPITAL BY CANCELLATION OF 241.500 ACTIONS TREASURY SHARES REPRESENTING 0,6% OF THE SHARE CAPITAL**

Ancenis, the 10<sup>th</sup> of April 2009

During its meeting on March 30, 2009 MANITOU Group's Supervisory board has reviewed the proposition of the Executive Committee to present during the next Extraordinary General Meeting to be held on June the 4th 2009 a resolution to reduce the share capital of MANITOU BF by cancellation of 241.500 treasury shares representing 0,6% of the share capital.

This proposed resolution has an accretive impact for the shareholders and has no incidence on the Equity of the Group Consolidated accounts.

Should the shareholders approve this resolution during the Extraordinary General Meeting, the share capital of MANITOU BF would then consist of 37.567.540 shares with a par value of 1 €.

Consolidated sales for the 1<sup>st</sup> quarter will be published on 27 April 2009 before opening of trade.

**Information on the Company is available at:**

[www.manitou.com](http://www.manitou.com)

### **Listing codes**

ISIN: FR 0000038606 - MNO: MTU

Reuter: MANP.PA - Bloomberg: MTU.FP

Indices: SBF 250, NEXT 150, MIDCAC 100