



Ordinary and Extraordinary General Meetings, June 28, 2013

Ancenis, June 28, 2013 - Manitou held today its Ordinary and Extraordinary Shareholders' Meeting at its Ancenis HQ.

During the meeting, Marcel Braud, Chairman, declared: "I am happy with the renewal of our Shareholders' trust. After opening a new chapter, Manitou is adapting to its environment to better improve its development".

The Shareholders' Meeting has appointed the proposed members of the Board of directors. Two new members are now at the Board of directors. Mr. Marcel-Claude Braud will replace Mr. Serge Ghysdael and Mrs Agnès Michel-Segalen will replace Mr. Dominique Bamas. Mr. Marcel Braud will continue as non-executive Chairman and Mrs. Jacqueline Himsworth as vice-Chairwoman. The Board has also confirmed the members of its specialized Committees.

The Shareholders' Meeting has also adopted the distribution of a €0.45 per share dividend with payment date on July 5, 2013.

During the meeting, Dominique Bamas, President & CEO, declared: "Our teams are focused on our well set up strategic roadmap. It aims at developing the agility and adaptability required by our cyclical markets in the current lack of visibility".

The resolutions adopted by the Ordinary and Extraordinary General Meetings of June 28, 2013 are as follows :

Number of shares	39 548 949
Number of voting rights	39 225 510
Number of votes	33 739 115
Percentage of votes	86,01%



	Resolution		In % of expressed votes				Expressed votes			
			Votes for	Votes against	Abstention	Result	Votes for	Votes against	Abstention	Total
Ordinary meeting	1	Approval of the 2012 annual financial statements	100,00%	0,00%	0,00%	Approved	33 739 115	0	0	33 739 115
	2	Approval of the 2012 consolidated financial statements	100,00%	0,00%	0,00%	Approved	33 739 115	0	0	33 739 115
	3	Approval of agreements and commitments subject to the provisions of Articles L.225-38 et seq. of the French Commercial Code	59,79%	1,75%	38,47%	Approved	20 171 357	589 927	12 977 831	33 739 115
	4	Allocation of results for the fiscal year	100,00%	0,00%	0,00%	Approved	33 739 115	0	0	33 739 115
	5	Authorisation to be granted to the Board of Directors to perform operation in the Company's shares	92,66%	7,34%	0,00%	Approved	31 261 879	2 477 236	0	33 739 115
	6	Appointment of Mr. Marcel BRAUD as a Board director	59,20%	2,33%	38,47%	Approved	19 973 982	787 302	12 977 831	33 739 115
	7	Appointment of Ms. Jacqueline HIMSWORTH as a Board director	84,33%	3,20%	12,48%	Approved	28 450 682	1 079 337	4 209 096	33 739 115
	8	Appointment of M. Gordon HIMSWORTH as a Board director	96,96%	2,99%	0,05%	Approved	32 712 337	1 009 337	17 441	33 739 115
	9	Appointment of Mr. Marcel-Claude BRAUD as a Board director	96,91%	2,90%	0,18%	Approved	32 697 508	979 337	62 270	33 739 115
	10	Appointment of Mr. Sébastien BRAUD as a Board director	97,01%	2,90%	0,08%	Approved	32 731 178	979 337	28 600	33 739 115
	11	Appointment of Mr. Christopher HIMSWORTH as a Board director	90,48%	2,90%	6,62%	Approved	30 526 787	979 472	2 232 856	33 739 115
	12	Appointment of Ms. Agnès MICHEL-SEGALEN as a Board director	99,98%	0,02%	0,00%	Approved	33 730 844	8 171	100	33 739 115
	13	Appointment of Mr. Joël GOULET as a Board director	88,01%	11,99%	0,00%	Approved	29 692 311	4 046 652	152	33 739 115
	14	Appointment of Mr. Pierre-Henri RICAUD as a Board director	99,99%	0,01%	0,00%	Approved	33 736 561	2 454	100	33 739 115
	15	Renewal of statutory auditors mandate	100,00%	0,00%	0,00%	Approved	33 739 115	0	0	33 739 115
	16	Renewal of alternate statutory auditors mandate	99,62%	0,38%	0,00%	Approved	33 612 565	126 550	0	33 739 115
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	18	Renewal of alternate statutory auditors mandate	99,62%	0,38%	0,00%	Approved	33 612 565	126 550	0	33 739 115
Extraordinary Meeting	19	Authorisation granted to the Board of Directors to increase the Company's share capital by issuing - maintaining subscription rights - shares and/or securities giving access to the Company's share capital and/or securities entitling the holder to a distribution of debt securities	93,75%	6,13%	0,12%	Approved	31 630 480	2 068 635	40 000	33 739 115
	20	Authorisation granted to the Board of Directors to increase the Company's share capital by issuing shares and/or securities giving access to the Company's share capital and/or securities entitling the holder to a distribution of debt securities, through public offering, without preferential subscription rights	88,63%	11,25%	0,12%	Approved	29 901 794	3 797 321	40 000	33 739 115
	21	Authorisation granted to the Board of Directors to increase the Company's share capital by issuing shares and/or securities giving access to the Company's share capital and/or securities entitling the holder to a distribution of debt securities by way of an offering as defined in article L.411-2 of the French Monetary and Financial Code, without preferential subscription rights	87,55%	12,33%	0,12%	Approved	29 537 966	4 161 149	40 000	33 739 115
	22	Authorisation granted to the Board of Directors to increase the Company's share capital by incorporation of share premiums, reserves, profits or other items	93,78%	6,11%	0,12%	Approved	31 639 115	2 060 000	40 000	33 739 115
	23	Possibility of issuing, without preemptive rights, shares or securities giving access to the Company's capital as consideration for contributions in kind granted to the Company and consisting of equity securities or securities giving access to the share capital	93,49%	6,39%	0,12%	Approved	31 542 368	2 156 747	40 000	33 739 115
	24	Powers for formalities	99,88%	0,00%	0,12%	Approved	33 699 115	0	40 000	33 739 115



Additional information:

Aligned with the management transition process started March 6, Mr Eric Lambert, President of the Rough Terrain Handling Division (RTH) will leave the Group at the end of this month. In order to permit the completion of our targeted organizational frame in the best conditions, Mr Dominique Bamas, President & CEO, will be as from today in charge of this scope. He declared: “The Manitou Group thanks Mr Eric Lambert for the reforms carried out within the RTH division. We will utilize this opportunity to reassert the strategic importance of this division for the future”.

Manitou, the Material-Handling Reference, is headquartered in Ancenis (in the Loire-Atlantic region of France). The group designs, manufactures and distributes material-handling solutions for the construction, agricultural and industrial sectors. Manitou realized sales of €1,265 million (nearly three fourths of which internationally) under the brand names Manitou®, Gehl®, Mustang®, Loc® and Edge®, through 1,400 independent dealers in over 120 countries. At December 31, 2012, Manitou had over 3,300 employees, of which, 40% were based outside of France.

Forthcoming events

July 18, 2013 (after market closing): Q2'13 Revenue
August 28, 2013 (after market closing): H1'13 Earnings

Corporate information is available at: www.manitou-group.com
Shareholder information: communication.financiere@manitou-group.com

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