

Manitou: Combined ordinary and extraordinary Shareholders' Meeting

/ June, 09, 2016, Ancenis - Manitou today held its Combined Ordinary and Extraordinary Shareholders' Meeting at its Ancenis headquarters.

The Shareholders' Meeting has approved the consolidated financial statements for the full-year 2015 period and adopted the distribution of a €0.36 per share dividend with payment date on June 14, 2016.

During the meeting, Michel Denis, President & CEO, confirmed the unchanged outlook for 2016 * of an increase of 2% in sales as well as an improved recurring operating income of approximately 50 basis points.

/ Result of the resolutions submitted to the Combined Ordinary and Extraordinary Shareholders' Meeting of Manitou BF on June 9, 2016

Categories of shares: Ordinary shares (ISIN: FR0000038606)

| | |
|-------------------------|------------|
| Number of shares | 39 551 949 |
| Number of voting rights | 39 256 118 |
| Number of votes | 32 731 958 |
| Percentage of votes | 83,38% |

* Correction made to the press release published on the platform of Les Echos on June 9, 2016

| | Résolution Resolution | En pourcentage des votes exprimés In % of expressed votes | | | | Votes exprimés Expressed votes | | | | |
|--|--------------------------|---|---------------------------|------------|--------------------|-----------------------------------|------------------------------|------------|--------|------------|
| | | Votes pour / for | Votes contre / against | Abstention | Résultat Result | Votes pour / for | Votes contre / against | Abstention | Total | |
| Assemblée Ordinaire / Ordinary meeting | 1 | Approbation des comptes sociaux de l'exercice 2015 Approval of the 2015 annual financial statements | 99,9999% | 0,00% | 0,00% | Approuvé Approved | 32 731 933 | 25 | 0 | 32 731 958 |
| | 2 | Approbation des comptes consolidés 2015 Approval of the 2015 consolidated financial statements | 99,9999% | 0,00% | 0,00% | Approuvé Approved | 32 731 933 | 25 | 0 | 32 731 958 |
| | 3 | Approbation des conventions et engagements soumis aux dispositions des articles L. 225-38 et suivants du Code de commerce Approval of agreements and commitments subject to the provisions of Articles L.225-38 et seq. of the French Commercial Code | 98,1777% | 1,82% | 0,00% | Approuvé Approved | 32 135 495 | 596 463 | 0 | 32 731 958 |
| | 4 | Affectation du résultat de l'exercice Allocation of results for the fiscal year | 99,9979% | 0,00% | 0,00% | Approuvé Approved | 32 731 268 | 690 | 0 | 32 731 958 |
| | 5 | Autorisation à donner au Conseil d'Administration à l'effet d'opérer sur les actions de la Société Authorisation to be given to the Board of Directors to trade in the Company's shares | 93,0744% | 6,93% | 0,00% | Approuvé Approved | 30 465 078 | 2 266 880 | 0 | 32 731 958 |
| Extraordinaire / Extraordinary | 6 | Autorisation à donner au Conseil d'Administration à l'effet de réduire le capital social de la Société par annulation d'actions auto-détenues Authorisation to be given to the Board of Directors to reduce the Company's share capital through the cancellation of treasury shares | 99,4959% | 0,50% | 0,00% | Approuvé Approved | 32 566 942 | 165 016 | 0 | 32 731 958 |
| | 7 | Délégation de compétence à donner au Conseil d'Administration pour décider l'augmentation du capital social, par émission - avec maintien du droit préférentiel de souscription - d'actions et/ou de valeurs mobilières donnant accès au capital de la Société et/ou l'émission de valeurs mobilières donnant droit à l'attribution de titres de créance Delegation of authority to the Board of Directors to decide to increase the company's share capital by issuing - with pre-emptive 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 | 87,0326% | 12,97% | 0,00% | Approuvé Approved | 28 487 490 | 4 244 468 | 0 | 32 731 958 |
| | 8 | Délégation de compétence à donner au Conseil d'Administration pour décider l'augmentation du capital social par émission d'actions et/ou de valeurs mobilières donnant accès au capital de la Société et/ou l'émission de valeurs mobilières donnant droit à l'attribution de titres de créance, par voie d'offre au public avec suppression du droit préférentiel de souscription des actionnaires Delegation of authority to the Board of Directors to decide to increase the share capital by issuing shares and/or securities providing access to the Company's share capital and/or the issuance of securities providing rights to the attribution of debt securities, by way of public offering with cancellation of preferential subscription rights for shareholders | 85,8921% | 14,11% | 0,00% | Approuvé Approved | 28 114 167 | 4 617 791 | 0 | 32 731 958 |
| | 9 | Délégation de compétence à donner au Conseil d'Administration pour décider l'augmentation du capital social par émission d'actions et/ou de valeurs mobilières donnant accès au capital de la Société et/ou l'émission de valeurs mobilières donnant droit à l'attribution de titres de créance, par une offre visée au II de l'article L.411-2 du Code Monétaire et Financier avec suppression du droit préférentiel de souscription des actionnaires Delegation of authority to the Board of Directors to decide to increase the share capital by issuing shares and/or securities providing access to the Company's share capital and/or the issuance of securities providing rights to the attribution of debt securities, by way of an offer referred to in Section II of Article L.411-2 of the French Monetary and Financial Code with cancellation of the preferential subscription rights of shareholders | 85,2300% | 14,77% | 0,00% | Approuvé Approved | 27 897 447 | 4 834 511 | 0 | 32 731 958 |
| | 10 | Délégation de compétence à donner au Conseil d'Administration à l'effet de décider l'augmentation du capital social par incorporation de primes, réserves, bénéfices ou autres Delegation of authority to the Board of Directors to decide to increase the Company's share capital by way of capitalisation of premiums, reserves, earnings or other | 90,8061% | 9,19% | 0,00% | Approuvé Approved | 29 722 609 | 3 009 349 | 0 | 32 731 958 |
| | 11 | Possibilité d'émettre des actions ou des valeurs mobilières donnant accès au capital sans droit préférentiel de souscription en rémunération d'apports en nature portant sur des titres de capital ou des valeurs mobilières donnant accès au capital Possibility of issuing shares or securities giving access to share capital without pre-emptive subscription rights in return for in-kind contributions consisting of share capital or securities giving access to share capital | 89,5206% | 10,40% | 0,08% | Approuvé Approved | 29 301 844 | 3 402 860 | 27 254 | 32 731 958 |
| | 12 | Délégation de compétence à donner au Conseil d'Administration à l'effet de procéder à des attributions gratuites d'actions existantes au profit des membres du personnel salarié et des mandataires sociaux du groupe ou de certains d'entre eux Delegation of authority to the Board of directors to grant free shares from existing shares or shares to be issued to salaried employees and officers of the group or certain salaried employees and officers among them | 86,3138% | 13,69% | 0,00% | Approuvé Approved | 28 252 185 | 4 479 773 | 0 | 32 731 958 |
| | 13 | Délégation de compétence à donner au Conseil d'Administration à l'effet de procéder à l'augmentation de capital réservée aux salariés sur le fondement de l'article L-225-129-6 du Code de Commerce Delegation of authority to the Board of Directors to perform a capital increase to be reserved for employees on the basis of Article L-225-129-6 of the French Commercial Code | 16,4200% | 83,58% | 0,00% | Rejeté Rejected | 5 374 598 | 27 357 360 | 0 | 32 731 958 |
| | 14 | Modification de l'article 9 des statuts concernant le capital social Modification of the by-laws related to the Company's share capital | 99,3375% | 0,66% | 0,00% | Approuvé Approved | 32 515 108 | 216 850 | 0 | 32 731 958 |
| | 15 | Pouvoirs pour effectuer les formalités Powers for formalities | 100,0000% | 0,00% | 0,00% | Approuvé Approved | 32 731 958 | 0 | 0 | 32 731 958 |

MANITOU BF, S.A. with capital of €39,551,949

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FORTHCOMING EVENT

July 27, 2016:
H1'16 Revenue & Earnings

Manitou Group, world-leader in all-terrain material-handling, designs, manufactures, distributes and services equipment for construction, agriculture and the industries.

The group product ranges encompass: telehandlers, all-terrain, semi-industrial and industrial masted forklifts, skidsteers, track loaders, articulated loaders, access platforms, truck-mounted forklifts, warehousing equipment and attachments.

Through its core brands, Manitou, Gehl, and Mustang, together with its international network of 1,400 independent dealers, the group provides the best solutions delivering highest value for its customers.

Headquartered in France, the group registered in 2015 a revenue of €1.29 billion in 140 countries, and employs 3,200 people all committed to satisfying customers.