

Availability of the information for the Combined General Meeting of June 13th, 2019 - Article 221-1-j of the AMF (French authority for financial markets) general regulation

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Ancenis, May 27th, 2019

To the Shareholders,

You are invited to attend the **Combined General Meeting** taking place on **June 13th, 2019** at **10.45** at our head office: 430, rue de l'Aubinière, 44150 Ancenis (France).

The notices of the meeting including the agenda and draft resolutions are published in the BALO (Gazette of Obligatory Legal Announcements) dated May 6th 2019 and May 27th 2019 (in French only). These documents also provide details regarding attendance and voting rights at the Combined General Meeting.

You can download the documentation and information relating to this meeting (only draft resolutions are available in English) under the Investors / General meetings' section of the company's website: <u>www.manitou-group.com</u>

ISIN code: FR0000038606 Indices: CAC ALL SHARES, CAC ALL-TRADABLE, CAC INDUSTRIALS, CAC MID&SMALL, CAC PME, CAC SMALL, EN FAMILY BUSINESS, ENT PEA-PME 150

> FORTHCOMING EVENT

The Manitou Group is a global market leader in rough-terrain handling. It designs, manufactures, distributes and services equipment for construction, agriculture and the industry.

The Group's product ranges include all-terrain fixed, rotating and heavy-duty telehandlers, all-terrain, semi-industrial and industrial masted forklifts, wheeled or tracked skid-steer loaders, backhoe loaders, access platforms, truck-mounted forklifts, warehousing equipment and attachments. June 13, 2019 : Combined general meeting

Through its iconic brands - Manitou, Gehl, and Mustang - and its network of 1,500 dealers worldwide, the Group offers the best solutions by creating optimum value for its customers.

With its registered office in France, in 2018 the Group recorded a revenue of \pounds 1.9 billion in 140 countries, and it employs 4,400 people all committed to delivering customer satisfaction.

Company information is available at: <u>www.manitou-group.com</u> Shareholder information: <u>communication.financiere@manitou-group.com</u> Shareholders' meeting contact: <u>ag2019@manitou-group.com</u>