

Combined General Meeting, June 13, 2019

Ancenis, 17 June 2019 – Manitou BF held June 13, 2019 its Combined Ordinary and Extraordinary Shareholders' Meeting at its Ancenis headquarters.

The Shareholders' Meeting has approved the consolidated financial statements for the full-year 2018 period and adopted the distribution of a €0.78 per share dividend with payment date on June 19, 2019.

Result of the resolutions submitted to the Combined Ordinary and Extraordinary Shareholders' Meeting of Manitou BF on June 13, 2019

Categories of shares: Ordinary shares (ISIN: FR0000038606)

Number of shares representing the capital Number of Treasury shares	39 668 399 1 400 130
Number of shares of Shareholders present or represented at the Shareholders' meeting	31 547 663
Number of votes of Shareholders present or represented at the Shareholders' meeting	31 547 663
Percentage of votes	82,438 %







Ordinary resolutions

Nb	Resolution	tion Result	For Against				Vote withhold		Total votes	Shares represented	Percentage of the share capital	Out of vote voting rights	Null voting	Quorum
			Votes	%	Votes	%	Votes	%		by the votes cast	represented by the votes cast	roung rights	rights	
	Review and a	pproval of the ar	inual accounts for the fi	nancial year 2	018 - Approval of non t	ax-deductible	expenses and charges	2						
1														
	1	Carried	31 532 260	99,92 %	25 403	0,08 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Review and a	pproval of the co	insolidated annual acco	unts for 2018				×8			5- <u>-</u>			
2														
	2	Carried	31 532 260	99,92 %	25 403	0,08 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Special report	t of the auditors of	on the regulated agreen	nents and con	nmitments and declarati	ion of the abs	ence of any new agree	ment						
3														
	3	Carried	31 512 425	99,86 %	45 238	0,14 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Allocation of t	he year's income	and determination of t	he dividend										
4	4	Couried	31 557 663	100 %	0	0,00 %	0	0.00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
		Carried				0,00 %	U	0,00 %	31 557 663	31 557 663	79,553 %	0	0	02,404 %
	Appointment	of KPMG to repla	ICE DELOITTE & Assoc	iates as statu	tory auditor									
5	5	Carried	31 557 646	> 99,99 %	17	< 0.01 %	0	0.00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
						40,01 %	U U	0,00 %	31 337 003	31 337 003	78,000 %		0	02,404 /6
	Non-reappoin	tment and non-re	eplacement of BEAS as	alternate aud	litor									
6	6	Carried	31 557 663	100 %	0	0.00 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	0	Carried	31 557 665	100 76	U	0,00 %	U	0,00 %	31 337 003	31 557 665	79,000 %	0	0	02,404 76
	Reappointme	nt of RSM Ouest	as statutory auditor											
7														
	7	Carried	29 003 265	91,91 %	2 554 398	8,09 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Non-reappoin	tment and non-re	eplacement of Mr Jean-	Michel Grimo	nprez as alternate audit	or								
8														
	8	Carried	31 557 663	100 %	0	0,00 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Reappointme	nt of Mr Dominiq	ue Bamas as board me	mber										
9					~									
	9	Carried	31 170 908	98,77 %	386 755	1,23 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Reappointme	nt of Mr Pierre-H	enri Ricaud as board m	ember										
10														
	10	Carried	31 529 624	99,91 %	28 039	0,09 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Approval of th	e fixed, variable	and exceptional compo	nents of the t	otal remuneration and b	enefits of any	kind paid or allocated	n respect of t	he preceding year to I	Mrs Jacqueline Himswo	orth, Chair of the Board	of Directors		
11														
	11	Carried	31 512 225	99,86 %	45 438	0,14 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Approval of th	e fixed, variable	and exceptional compo	nents of the t	otal remuneration and b	enefits of any	kind paid or allocated	in respect of t	he preceding year to I	Mr Michel Denis, Presid	tent & CEO			
12														
	12	Carried	28 022 078	88,80 %	3 535 585	11,20 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Approval of th	he principles and	criteria for determining	distributing a	nd awarding the fixed,	variable and e	exceptional components	of the total re	muneration and bene	fits of any kind attributa	able to the Chair of the	Board of Directo	rs	
13														
	13	Carried	31 270 807	99,09 %	286 856	0,91 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Approval of th	he principles and	criteria for determining	, distributing a	nd awarding the fixed, v	variable and e	exceptional components	of the total re	I muneration and bene	fits of any kind attribute	ble to the President &	CEO		
14														
	14	Carried	27 480 456	87,08 %	4 077 207	12,92 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %
	Authorisation	to be granted to	the Board of Directors	to allow the C	ompany to buy back its	own shares i	n accordance with the p	rovisions of A	rticle L. 225-209 of th	e French Commercial C	Code, authorisation per	iod, purposes, te	erms, ceiling	
15														
	15	Carried	29 275 051	92,77 %	2 282 612	7,23 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %







Extraordinary resolutions

Resolution	n Result	For		Against		Vote withhold		Total votes	Shares represented	Percentage of the share capital	Out of vote voting rights	Null voting	Quorum
		Votes	%	Votes	%	Votes	%	1		votes cast			
Authorisation t	to be granted to I	the Board of Directors	to reduce the	Company's share capi	tal by cancellin	ig treasury shares, au	thorisation peri	od, ceiling					
16	Carried	31 497 882	99,84 %	49 781	0,16 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Delegation to the Board of Directors of authority to issue ordinary shares conferring, if applicable, access to ordinary shares or to the allocation of debt securities (of the company or a group company) and/or marketable securities conferring access to ordinary shares (of the company or a group company), maintaining the preferential subscription rights, delegation period, maximum nominal amount of the capital increase, option to offer unsubscribed securities to the public													
17	Carried	28 486 368	90,30 %	3 061 295	9,70 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Delegation to the Board of Directors of authority to issue ordinary shares conferring, if applicable, access to ordinary shares or to the allocation of debt securities (of the company) or a group company) and/or marketable securities conferring access to ordinary shares (of the company or a group company), excluding the preferential right to subscribe to new shares by means of a public offering and/or remuneration for securities in connection with a public exchange offer, delegation period, maximum nominal amount of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unsubscribed securities													
18	Carried	26 836 045	85,07 %	4 711 618	14,93 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Delegation to the Board of Directors of authority to issue ordinary shares conferring. If applicable, access to ordinary shares or to the allocation of debt securities (of the company or a group company) and/or marketable securities confirming shares (of the company or a group company), excluding the preferential right to subscribe to new shares by way of an offering as defined in Article L.411-2 II of the French Monetary and Financial Code, delegation period, m amount of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unsubscribed securities											erring acces ximum nom		
19	Carried	26 836 175	85,07 %	4 711 488	14,93 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Delegation to	the Board of Dire	ctors of authority to d	ecide to increa	se the share capital by	rincorporation	of premiums, reserve	s, profits or oth	er items, delegation p	period, maximum nomin	al amount of the capital	l increase, issue	of fractional sha	ares
20	Carried	29 690 159	94,11 %	1 857 504	5,89 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Deceation of authority to the Board of Directors to increase the capital by an issue of shares and/or marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital, in order to pay for contributions in kind marketable securities conferring access to the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of 10% of the capital up to the limit of												nd of stocks	
21	Carried	28 143 071	89,21 %	3 404 592	10,79 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Authorisation to be granted to the Board of Directors to allocate free existing or new shares to salaried employees and/or certain corporate officers													
22	Carried	27 972 869	88,67 %	3 574 794	11,33 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
favour of men	bers of a comp	any savings plan pur	Directors to pro suant to Article	ceed with a capital in L. 3332-18 et seq.	crease by an of the French	issue of ordinary sha Labour Code, delega	res and/or mar tion period, ma	rketable securities co iximum nominal amo	onferring access to the ount of the capital increa	capital, excluding the ase, issue price, possil	preferential right bility of granting	to subscribe to free shares put	o new share rsuant to An
23	Rejected	5 568 805	17,65 %	25 978 858	82,35 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
24													
24	Carried	27 531 600	87,27 %	4 016 063	12,73 %	0	0,00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
Delegation of authority to carry out formalities													
25	Carried	31 547 663	100 %	0	0.00 %	0	0.00 %	31 547 663	31 547 663	79,528 %	0	0	82,438
	16 Delegation to ordinary share 17 Delegation to ordinary share 18 Delegation to ordinary share 19 Delegation to 1 20 Delegation to 1 20 Delegation to 1 20 Delegation to 1 20 Delegation to 1 21 Delegation of marketable see 21 Delegation of atowor of men L atowor of men 23 Statutory ame 24 Delegation of 1	16 Carried Delegation to the Board of Dir ordinary shares (of the compari- region of the Board of Dir ordinary shares (of the compari- nominal amount of the capital 18 Carried Delegation to the Board of Dir ordinary shares (of the compari- amount of the capital amount of the capital amount of the capital increase. Delegation to the Board of Dir ordinary shares (of the compa- amount of the capital increase. 19 Carried Delegation to the Board of Dir ordinary shares (of the compa- amount of the capital increase. Delegation to the Board of Dir ordinary shares (of the compa- amount of the capital increase. 20 Carried Delegation of authority to the marketable securities conferrin 21 Carried Delegation of powers to be granted to to avour of members of a comp L 332-21 of the French Labo 23 Rejected Statutory amendment of Article 24 Carried Delegation of authority to carry	Authorisation to be granted to the Board of Directors 16 Carried 31 497 882 Delegation to the Board of Directors of authority to ordinary shares (of the company or a group company or a group company shares (of the company or a group company shares (of the company or a group company shares (of the company or a group company or a group company shares (of the company or a group company or a group company shares (of the company or a group company or a group company shares (of the company or a group company arrount of the capital increase, issue price, option to the Board of Directors of authority to delegation to the Board of Directors of authority to delegation of authority to the Board of Directors to marketable securities conferring access to the capital favor of members of a company savings plan put. 21 Carried 27 972 869 23 Rejected 5 568 805 Statutory armedment of Article 15 24 Carried 27 531 600	Authorisation to be granted to the Board of Directors to reduce the 16 Carried 31 497 882 99,84 % Delegation to the Board of Directors of authority to issue ordinary ordinary shares (of the company or a group company), maintaining 17 Carried 28 486 368 90,30 % Delegation to the Board of Directors of authority to issue ordinary shares (of the company or a group company), excluding ordinary shares (of the company or a group company), excluding ordinary shares (of the company or a group company), excluding annound of the capital increase, issue price, option to limit to the am 18 Carried 26 836 045 85,07 % Delegation to the Board of Directors of authority to issue ordinary ordinary shares (of the company or a group company), excluding amount of the capital increase, issue price, option to limit to the am 19 Carried 26 836 175 85,07 % Delegation to the Board of Directors of authority to decide to increase the marketable securities conferring access to the capital, delegation p 20 20 Carried 29 690 159 94,11 % Delegation of authority to the Board of Directors to increase the marketable securities conferring access to the capital, delegation p 21 Carried 21 Carried 27 972 869 88,67 % Delegation of powers to be given to the Board of Directors to protavour of members of a company saving plan pursuant to Article L3 24 23 Rejected 5 568 805 17	Authorisation to be granted to the Board of Directors to reduce the Company's share capital field in the Board of Directors of authority to issue ordinary shares (of the company or a group company), maintaining the preferential subscriptions of the company or a group company), maintaining the preferential subscriptions yshares (of the company or a group company), maintaining the preferential subscriptions of the company or a group company), and the preferential subscriptions of the company or a group company), excluding the preferential subscriptions yshares (of the company or a group company), excluding the preferential subscriptions of the capital increase, issue price, option to limit to the amount of subscriptions of authority to lissue ordinary shares (of the company or a group company), excluding the preferential right a mount of the capital increase, issue price, option to limit to the amount of subscriptions of 19 Carried 26 836 175 85,07 % 4 711 488 Delegation to the Board of Directors of authority to decide to increase the share capital by an issue of marketable securities conferring access to the capital increase the share capital by an issue of marketable securities conferring access to the capital, delegation period 20 Carried 29 690 159 94,11 % 1 857 504 21 Carried 28 143 071 89,21 % 3 404 592 22 Carried 27 972 869 88,67 % 3 574 794 Delegation of be given to the Board of Directors to allocate free existing or new share capital in travour of members of a company saving spin pursuant to Articles L. 332-18 et seq. L. 332-11 of the French Labour Code <td>Authorisation to be granted to the Board of Directors to reduce the Company's share capital by cancellin 16 Carried 31 497 882 99,84 % 49 781 0,16 % Delegation to the Board of Directors of authority to issue ordinary shares conferring, if applicable, accordinary shares (of the company or a group company), maintaining the preferential subscription rights, or ordinary shares (of the company or a group company), excluding the preferential inght to subscription rights, or ordinary shares (of the company or a group company), excluding the preferential right to subscription or discover ordinary shares (of the company or a group company), excluding the preferential right to subscription or of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unit of the capital increase, issue price, option to increase the share capital by an issue of shares and/marketable securities conferring access to the capital, delegation period 20 Carried 28 690 159 94,11 % 1857 504 5,89 % 21 Carried 28 143 071 89,21 % 3 404 592 10,79 % Authorisation to be granted to the</td> <td>Authorisation to be granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares, authorisation to be granted to the Board of Directors of authority to issue ordinary shares conferring, if applicable, access to ordinary shares ordinary shares (of the company or a group company), maintaining the preferential subscription rights, delegation period, maximum shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordinary shares ordinary shares conferring, if applicable, access to ordinary shares ordis bub urbances or distrubut unsubscribed s</td> <td>Authorisation to be granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares, authorisation period 16 Carried 31 497 882 99,84 % 49 781 0,16 % 0 0,00 % Delegation to the Board of Directors of authority to issue ordinary shares conferring. 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MANITOU BF, S.A. au capital de 39 668 399 euros BP 249 – 430 rue de l'Aubinière – Ancenis Cedex, France - RCS Nantes B 857 802 508 – APE 2822



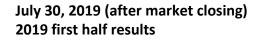


Eligibility to the PEA-PME investment account

Manitou BF confirms that its shares listed on the EuroNext market under ISIN FR0000038606 are not eligible for the French tax PEA-PME investment account.

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. 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 €1.9 billion in 140 countries, and it employs 4,400 people all committed to delivering customer satisfaction.

