



Ordinary General Meeting, December 21 2020

Ancenis, December 22, 2020

The Ordinary Shareholders' Meeting of Manitou BF was held on December 21, 2020 at the company's headquarters in Ancenis, under the chairmanship of Jacqueline Himsworth.

The shareholders who voted represented 34,845,797 shares, representing 91,05% of shares carrying voting rights (net of the 1,397,534 treasury shares) of the 39 668 399 shares composing the share capital.

The resolutions put to the vote were adopted by the shareholders. The voting results for each resolution will be available on the company's website www.manitou-group.com.

The Ordinary Shareholders' Meeting approved the exceptional distribution of sums to be paid out of reserves, approved the cooptation of Alexandra Matzneff as a director and gave powers to carry out the formalities.

ISIN code: FR0000038606

Indices: CAC ALL SHARES, CAC ALL-TRADABLE, CAC INDUSTRIALS, CAC MID & SMALL, CAC SMALL, EN FAMILY BUSINESS

FORTHCOMING EVENTS

January 12, 2021 (after market closing):
Presentation of the group's new roadmap for 2025

January 28, 2021 (after market closing):
Q4 2020 and full-year sales revenues

Manitou Group is a worldwide reference in the handling, access platforms, and earthmoving. By improving workplace conditions, safety, and performance, our environment remains renewable and sustainable for mankind.

Through its 3 iconic brands—Manitou, Gehl, and Mustang by Manitou—the group develops, manufactures, and provides equipment and services for the construction, agriculture, and industrial markets.

By constantly innovating its products & services, Manitou Group constantly adds value to exceed its stakeholders' expectations.

Always attuned to its customers via its expert network of over 1,050 dealers, the group continues to be true to its roots by keeping its headquarters in France. That focus, which powered sales to €2.1 billion in 2019, informs its talented worldwide team of 4,600 whose passion ceaselessly motivates the group.