

PRESS RELEASE

Combined General Meeting, June 13, 2024

Ancenis, June 14, 2024 - The Manitou Group's Annual General Meeting was held on June 13, 2024 at the company's headquarters in Ancenis, under the chairmanship of Jacqueline Himsworth.

Voting shareholders represented 35,521,771 shares, or 92,822% of the shares entitled to vote (after deducting 1 399 886 treasury shares) out of the 39,668,399 shares comprising the share capital.

The Meeting approved the financial statements for fiscal year 2023, the distribution of a dividend of €1.35 per share to be paid on June 19th.

The resolutions submitted to the vote and recommended by the Board of Directors were adopted by the shareholders. The results of the votes for each resolution are available on the company's website www.manitou-group.com.

To download the results of the votes of the General Meeting:
www.manitou-group.com

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



FORTHCOMING EVENT

July 30, 2024 (after market closing)
2024 Half-year results

[Company information is available at www.manitou-group.com](http://www.manitou-group.com)
Shareholder information: communication.financiere@manitou-group.com
Shareholders' meeting contact: ag2024@manitou-group.com

As a world reference in the handling, aerial work platform and earth moving sectors, Manitou Group's mission is to improve working conditions, safety and performance around the world, while protecting people and their environment. Through its flagship brands – Manitou and Gehl – the group designs, produces, distributes and services equipment for construction, agriculture and industry. By placing innovation at the heart of its development, Manitou Group constantly seeks to bring value to all its stakeholders. Through the expertise of its network of 800 dealers, the group works more closely with its customers every day. Staying true to its roots, Manitou Group is headquartered in France. It achieved a 2023 turnover of €2.9 billion and brings together 5,500 talented people worldwide, all driven by a shared passion.

