



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	39 668 399
Number of Treasury shares	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	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%							
1	Review and approval of the annual accounts for the financial year 2018 - Approval of non tax-deductible expenses and charges														
	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 %	
2	Review and approval of the consolidated annual accounts for 2018														
	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 %	
3	Special report of the auditors on the regulated agreements and commitments and declaration of the absence of any new agreement														
	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 %	
4	Allocation of the year's income and determination of the dividend														
	4	Carried	31 557 663	100 %	0	0,00 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %	
5	Appointment of KPMG to replace DELOITTE & Associates as statutory auditor														
	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 %	
6	Non-reappointment and non-replacement of BEAS as alternate auditor														
	6	Carried	31 557 663	100 %	0	0,00 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %	
7	Reappointment of RSM Ouest as statutory auditor														
	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 %	
8	Non-reappointment and non-replacement of Mr Jean-Michel Grimonprez as alternate auditor														
	8	Carried	31 557 663	100 %	0	0,00 %	0	0,00 %	31 557 663	31 557 663	79,553 %	0	0	82,464 %	
9	Reappointment of Mr Dominique Bamas as board member														
	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 %	
10	Reappointment of Mr Pierre-Henri Ricaud as board member														
	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 %	
11	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid or allocated in respect of the preceding year to Mrs Jacqueline Himsforth, Chair of the Board of Directors														
	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 %	
12	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid or allocated in respect of the preceding year to Mr Michel Denis, President & CEO														
	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 %	
13	Approval of the principles and criteria for determining, distributing and awarding the fixed, variable and exceptional components of the total remuneration and benefits of any kind attributable to the Chair of the Board of Directors														
	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 %	
14	Approval of the principles and criteria for determining, distributing and awarding the fixed, variable and exceptional components of the total remuneration and benefits of any kind attributable to the President & CEO														
	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 %	
15	Authorisation to be granted to the Board of Directors to allow the Company to buy back its own shares in accordance with the provisions of Article L. 225-209 of the French Commercial Code, authorisation period, purposes, terms, ceiling														
	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

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
16	Authorisation to be granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares, authorisation period, 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 %
17	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 %
18	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 %
19	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 way of an offering as defined in Article L.411-2 II of the French Monetary and Financial Code, delegation period, maximum nominal amount of the capital increase, issue price, option to limit to the amount of subscriptions or distribute unsubscribed securities													
	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 %
20	Delegation to the Board of Directors of authority to decide to increase the share capital by incorporation of premiums, reserves, profits or other items, delegation period, maximum nominal amount of the capital increase, issue of fractional shares													
	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 %
21	Delegation 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 of stocks or marketable securities conferring access to the capital, delegation period													
	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 %
22	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 %
23	Delegation of powers to be given to the Board of Directors to proceed with a capital increase by an issue of ordinary shares and/or marketable securities conferring access to the capital, excluding the preferential right to subscribe to new shares in favour of members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labour Code, delegation period, maximum nominal amount of the capital increase, issue price, possibility of granting free shares pursuant to Article L. 3332-21 of the French Labour Code													
	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	Statutory amendment of Article 15													
	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 %
25	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 %

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

**July 30, 2019 (after market closing)
2019 first half results**

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.