



Availability of the information for the Combined General Meeting of June 18th, 2020 - Article 221-1-j of the AMF (French authority for financial markets) general regulation

Ancenis, May 28th, 2020

In accordance with Article 4 of Order 2020-321 of 25 March 2020, issued in the context of the authorization No. 2020-290 of 23 March 2020, granted by the Emergency Law to deal with the COVID-19 epidemic, the **Combined Ordinary and Extraordinary General Meeting** of Manitou BF will be held on **18 June 2020 behind closed doors** at the Company's registered office: 430 rue de l'Aubinière 44150 Ancenis-Saint Géréon **without the shareholders and other persons entitled to attend being present, either physically or by telephone or audiovisual conference.**

The notice of meeting containing the agenda and draft resolutions was published in the BALO (French bulletin of mandatory legal announcements) on 6 May 2020 and the notice of meeting will be published in the BALO on 1 June 2020.

The preparatory documents for the Meeting, set out in Article R. 225-73-1 of the French Commercial Code, are available on the Company's website at www.manitou-group.com (under the Investors / General Meetings' section).

The full text of the documents to be presented at the Meeting, in accordance with Articles L. 225-115 and R. 225-83 of the French Commercial Code, are available on request at the following e-mail address: ag2020@manitou-group.com

In addition, from the date of the notice of meeting, shareholders may request the Company to send them the documents and information mentioned in Articles R. 225-81 and R. 225-83 of the French Commercial Code, up to and including the fifth day before the meeting, preferably by e-mail to ag2020@manitou-group.com (or by mail to Manitou BF, Legal Department, 430, rue de l'Aubinière, BP 10249, 44158 Ancenis cedex).



In this context, shareholders are invited to indicate in their request the e-mail address to which these documents may be sent to them, so that the Company may validly send them these documents by e-mail, in accordance with Article 3 of the aforementioned order. Bearer shareholders will have to prove that they are bearer shareholders by sending a certificate of registration in the accounts.

ISIN code: FR0000038606

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

FORTHCOMING EVENTS

June 18, 2020: Annual General Meeting

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.