



Availability of the information for the Ordinary General Meeting of December 21, 2020 - Article 221-1-j of the AMF (French authority for financial markets) general regulation

Ancenis, November 30, 2020

An **Ordinary General Meeting** of Manitou BF will be held on December 21, 2020, at the company's head office: 430 rue de l'Aubinière 44150 Ancenis-Saint Géréon.

The prior notice of meeting including the agenda and draft resolutions was published in the BALO of November 16, 2020 and the notice of meeting will be published in the BALO of December 4, 2020.

The preparatory documents for the Meeting set out in Article R. 225-73-1 of the French Commercial Code are online and can be downloaded from the Company's website: www.manitou-group.com (under the Investors / Shareholders' Meetings section).

In accordance with Article R. 225-89 of the French Commercial Code, 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, will be made available at the Company's registered office at 430 rue de l'Aubinière, 44150 Ancenis-Saint Géréon, France, as of the date of publication of the notice of Meeting.

In addition, as of the date of the notice of meeting, shareholders may request the Company to send them the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code, up to and including the fifth day before the meeting, by mail to Manitou BF, Legal Department, 430, rue de l'Aubinière, BP 10249, 44158 Ancenis cedex. For holders of bearer shares, the exercise of this right is subject to the provision of a certificate of participation in the bearer securities accounts held by the authorized intermediary.



In the context of the current health situation related to Covid-19, and as a precautionary measure, the Company strongly encourages its shareholders to vote by mail or to give a proxy to the Chairman.

In the event that shareholders would like to attend the Meeting, it is reminded that the reception of shareholders is subject to the respect of preventive measures, and in particular the wearing of masks throughout the Meeting. In addition, shareholders are informed that the traditional cocktail reception at the end of the Meeting will not be held this year.

Moreover, depending on health and/or legal requirements, the organization of the Shareholders' Meeting may change. Shareholders are invited to regularly consult the section dedicated to the Shareholders' Meeting on the Company's website: www.manitou-group.com (under the Investors / Shareholders' Meetings section).

ISIN code: FR0000038606

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

FORTHCOMING EVENTS

December 21, 2020: Ordinary 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.