



## Availability of the information for the Combined General Meeting of June 17th, 2021 - Article 221-1-j of the AMF (French authority for financial markets) general regulation

Ancenis, May 27th, 2021

The **Combined General Meeting** of Manitou BF will be held on **17 June 2021 at 10.45 A.M.** at the Company's registered office: 430 rue de l'Aubinière 44150 Ancenis-Saint Géréon.

The notice of meeting containing the agenda and draft resolutions was published in the BALO (French bulletin of mandatory legal announcements) on 12 May 2021 and the notice of meeting will be published in the BALO and in the legal announcement newspaper Ouest France (Loire-Atlantique) on 2 June 2021.

The preparatory documents for the Meeting, set out in Article R.22-10-23 of the French Commercial Code, are available on the Company's website at [www.manitou-group.com](http://www.manitou-group.com) (under the Investors / General Meetings' section).

In accordance with Articles R.225-89 of the French Commercial Code, the full text of the documents to be presented at the Meeting, notably in accordance with Articles L. 225-115 and R. 225-83 of the French Commercial Code, will be available at the Company's registered office : 430 rue de l'Aubinière 44150 Ancenis-Saint Géréon as from the date of publication of the notice of meeting.

Shareholders may also obtain, within the legal deadlines, the documents provided for in Articles R.225-81 and R.225-83 of the French Commercial Code by sending a request up to and including the fifth day before the meeting to Manitou, Service Juridique, 430, rue de l'Aubinière, BP 10249, 44158 Ancenis cedex. The shareholder is invited to indicate in his request the electronic address to which these documents may be sent so that the Company can validly send him said documents by e-mail in accordance with Article 3 of Order no. 2020-321 of 25 March 2020, as amended and extended. Bearer shareholders must provide proof of this status by sending a certificate of account registration.

Moreover, 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 to Manitou, Service Juridique, 430, rue de l'Aubinière, BP 10249, 44158 Ancenis cedex. The shareholders are invited to indicate in their request the electronic address to which these documents may be sent so that the Company can validly send them said documents by e-mail in accordance with Article 3 of Order no. 2020-321 of 25 March 2020, as amended and extended. Bearer shareholders must provide proof of this status by sending a certificate of account registration.

ISIN code: FR0000038606

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

**FORTHCOMING  
EVENTS**

**June 17, 2021  
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 €1.6 billion in 2020, informs its talented worldwide team of 4,400 today whose passion ceaselessly motivates the group.