



## Combined General Meeting, June 17, 2021

Ancenis, 18 June 2021

The Manitou Group's Annual General Meeting was held on June 17, 2021 at the company's headquarters in Ancenis, under the chairmanship of Jacqueline Himsworth.

Voting shareholders represented 35,265,270 shares, or 92.152% of the shares entitled to vote (after deducting 1,400,097 treasury shares) out of the 39,668,399 shares comprising the share capital.

The Meeting approved the financial statements for fiscal year 2020, the distribution of a dividend of €0.60 per share to be paid on June 23, as well as the renewal of the mandates as directors of Jacqueline Himsworth, Marcel-Claude Braud, Sébastien Braud, Emilie Braud, Cécile Helme-Guizon, Alexandra Matzneff and Christopher Himsworth and the appointment of Dominique Himsworth as director (to replace Gordon Himsworth).

The Extraordinary General Meeting approved the amendments to the Articles of Association submitted to it.

At the Board meeting following the General Meeting, the directors elected Jacqueline Himsworth as Chairman of the Board.

The resolutions submitted to the vote were adopted by the shareholders. The results of the votes for each resolution are available on the company's website [www.manitou-group.com](http://www.manitou-group.com).

To download the results of the votes of the General Meeting:

[www.manitou-group.com](http://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 EVENTS

**July 29, 2021 (after market closing)  
2021 First Half Results**

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.