



Combined General Meeting, June 16, 2022

Ancenis, 17 June 2022

The Manitou Group's Annual General Meeting was held on June 16, 2022 at the company's headquarters in Ancenis, under the chairmanship of Jacqueline Himsworth.

Voting shareholders represented 35,568,720 shares, or 92.947% of the shares entitled to vote (after deducting 1 400 920 treasury shares) out of the 39,668,399 shares comprising the share capital.

The Meeting approved the financial statements for fiscal year 2021, the distribution of a dividend of €0.80 per share to be paid on June 22.

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

The resolutions submitted to the vote and recommended by the Board of Directors were adopted by the shareholders. The results of the votes for each resolution are available on the company's website www.manitou-group.com.

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

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 28, 2022 (after market closing)
2022 Half-year 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 €1.9 billion in 2021, informs its talented worldwide team of 4,500 today whose passion ceaselessly motivates the group.