

PRESS RELEASE

Availability of the information for the Combined General Meeting of May 25th, 2023 - Article 221-1-j of the AMF (French authority for financial markets) general regulation

Ancenis, May 04, 2023 - The Combined General Meeting of Manitou BF will be held on **25 May 2023 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 19th April 2023 and the notice of meeting will be published in the BALO and in the legal announcement newspaper Ouest France (Loire-Atlantique) on 10th May 2023.

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 (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.

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. 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 EVENT

May 25, 2023
Annual general meeting

[Company information is available at www.manitou-group.com](http://www.manitou-group.com)
Shareholder information: communication.financiere@manitou-group.com

As a world reference in the handling, aerial work platform and earth moving sectors, Manitou Group's mission is to improve working conditions, safety and performance around the world, while protecting people and their environment. Through its flagship brands – Manitou and Gehl – the group designs, produces, distributes and services equipment for construction, agriculture and industry. By placing innovation at the heart of its development, Manitou Group constantly seeks to bring value to all its stakeholders. Through the expertise of its network of 900 dealers, the group works more closely with its customers every day. Staying true to its roots, Manitou Group is headquartered in France. It achieved a 2022 turnover of €2.4 billion and brings together 5,000 talented people worldwide, all driven by a shared passion.

