

PRESS RELEASE

Combined General Meeting, May 25, 2023

Ancenis, May 26, 2023 - The Manitou Group's Annual General Meeting was held on May 25, 2023 at the company's headquarters in Ancenis, under the chairmanship of Jacqueline Himsworth.

Voting shareholders represented 34,101,724 shares, or 89.114% of the shares entitled to vote (after deducting 1 400 903 treasury shares) out of the 39,668,399 shares comprising the share capital.

The Meeting approved the financial statements for fiscal year 2022, the distribution of a dividend of €0.63 per share to be paid on June 1st.

The Annual General Meeting also approved the renewal of the mandates as directors of Jacqueline Himsworth, Christopher Himsworth, Dominique Himsworth, Emilie Braud, Marcel-Claude Braud, Sébastien Braud, Cécile Helme-Guizon, Alexandra Matzneff, Dominique Bamas and Pierre-Henri Ricaud.

In addition, the Board of Directors elected Jacqueline Himsworth as Chairman of the Board of Directors.

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 EVENT

July 27, 2023 (after market closing)
2023 Half-year results

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

Shareholder information: communication.financiere@manitou-group.com

Shareholders' meeting contact: ag2023@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.

