

2019 General Meeting of Haulotte Group Dividend distribution

All resolutions proposed at the General Meeting held on 28 May were approved by Haulotte Group's shareholders (with the exception of the 18th relating to the delegation of authority to be granted to the board of directors to increase the share capital for the benefit of employees). At this meeting, shareholders holding 75.03% of the Company's share capital were present or represented.

The General Meeting notably approved the distribution of dividends to shareholders for an amount totalling € 6.901.680.28 or a dividend per share of € 0.22.

The ex-dividend date will be 10 July 2019, at the opening of trading. The dividend payment date will be 12 July 2019.

The results of voting may be consulted at the Company's website in fifteen days.
(<http://www.haulotte.com>).

Upcoming events:

2019 first-half results: 11 September 2019

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