

Deposit information

Pesaro, 19 March 2015 - Please note that the following documents have today been made available to the public at the Company's registered office and the offices of Borsa Italiana S.p.A.:

The report on the subjects forming the agenda for the forthcoming Ordinary and Extraordinary Meeting of Shareholders;

Notice of convocation of the same meeting (29 April 2015 and, if required, in second convocation the following day) published on 19 March 2015 in the daily newspaper, LIBERO;

An information document regarding the new long term incentive plan (LTI)

Proxy forms for participation in the Shareholders' Meeting

The documents referred to above are available in the Investor Relations section of the Company's website www.biesse.com.

The proposed amendments to the Company's Articles of Association (on the agenda for the Extraordinary Session of the Shareholders' Meeting) has today been sent directly to Consob (report pursuant to article. 72 Issuers Regulation – gender balance - "quote rosa").

BIESSE S.p.A. - The Biesse Group operates in the market for machinery and systems for working wood, glass, marble and stone. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse S.p.A. has been listed on the STAR sector of Borsa Italiana since June 2001.

The Company offers modular solutions from the design of turnkey plants for large furniture manufacturers to individual automatic machines and work stations for small and medium enterprises and the design and distribution of individual highly technological components.

As a result of its attention to research and innovation, Biesse can develop modular products and solutions capable of responding to a vast range of requirements from clients.

A multinational company, the Biesse Group distributes its products through a network of subsidiaries and associates located in strategic markets.

The 30 directly controlled subsidiaries guarantee specialized after-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has almost 2,880 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America, the Middle East, Asia and Australasia. The Group also has more than 300 resellers and agents enabling it to cover more than 100 countries

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