

Change in Board of Statutory Auditors

Pesaro, 5 June 2019 - We announce that Mr Claudio Sanchioni, acting auditor, resigned today from the Board of Statutory Auditors with immediate effect, for personal reasons.

In accordance with art. 2401 of the Italian Civil Code and up to the date of the next general meeting of shareholders, he is herewith replaced as acting auditor by the alternate auditor, Mr Dario De Rosa, who has been extracted from the list of candidates submitted by the majority shareholder upon the reappointment of the Board of Statutory Auditors.

Mr De Rosa's CV is available, together with the declarations required by law, on the Company's website www.biessegroup.com in the Investor Relations section.

The Company wishes to thank Mr. Sanchioni for his valuable contribution and unfailing commitment and hereby discloses that, as of today, the outgoing officer hold nr. 200 Biesse shares.

Biesse Group manufactures machinery and systems for the processing of wood, glass, marble, stone and advanced materials. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse S.p.A. has been listed on the STAR segment of the Italian Stock Exchange since June 2001 and is currently included in the FTSE IT Mid Cap index.

The Company offers modular solutions ranging from the design of turnkey systems for large furniture manufacturers to individual automated machines and processing centres for small and medium enterprises, as well as the design and sale of individual high-tech components.

Thanks to its focus on innovation and research, Biesse is capable of developing products and modular solutions and of meeting a vast range of customer needs.

Biesse Group, which is a multinational business, markets its products via a network of subsidiaries and branches located in key strategic markets. Its 39 directly controlled subsidiaries guarantee specialised after sales service to customers, while, at the same time, conducting market research for new product development. Biesse Group currently has more than 4,100 employees in its main production facilities in Pesaro, Gradara, Padua, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore and Dongguan and in its branches/representative offices in Europe, North America, Latin America, the Middle & Far East, Asia and Oceania. Furthermore, the Group has over 300 dealers and agents enabling it to cover over 100 countries.

Alberto Amurri

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