

# NOTICE of DEPOSIT of DOCUMENTS

Pesaro, 30 march 2020- Biesse S.p.A. announces that on 30 March 2020 the following documents have been made publicly available at the Company's registered offices and on its website [www.biessegroup.com](http://www.biessegroup.com) (Investor Relations section) and at Borsa Italiana S.p.A. and the "1Info" centralised information storage mechanism authorised by Consob which may be accessed at [www.1info.it](http://www.1info.it) (a) The Annual Financial Statements for the 2019 financial year, including the Non-Financial Information Report prepared in accordance with Legislative Decree 254/2016 and the Reports of the Board of Statutory Auditors and the Independent Auditors' Report on the Financial Statements for the year ended 31 December 2019; (b) the Report on Corporate Governance in accordance with article 123-bis of the Consolidated Financial Law (TUF); (c) the Remuneration Report in accordance with article 123-ter of the Consolidated Financial Law (TUF) as scheduled by the actual laws.

**BIESSE** is a global leader in technology for processing wood, glass, stone, plastic and metal. It designs, manufactures and distributes machines, integrated systems and software for manufacturers of furniture, door/window frames and components for the constructions, ship-building and aerospace industries. The Group invests around 4% of its annual revenue in research and development and has registered over 200 patents. It operates through 12 industrial sites, 39 branches, 300 agents and selected dealers, exporting around 85% of its production. Its customers include some of the most prestigious names in Italian and international design. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse has been listed in the STAR segment of the Italian Stock Exchange since June 2001. It actually has more than 4,100. employees distributed in the main sites based in Pesaro, Gradara, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and the foreign subsidiaries and representative offices in Europe, North America, Latin America, Middle and Far East, Asia and Oceania.

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