

**DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS  
(art. 85-*bis*, comma 4-*bis*, of the Regolamento Emittenti)**

Pesaro, 26 april 2022 – As per the press release dated 3 January 2022, BIESSE S.p.A. communicates for the purpose of the Ordinary Shareholders' Meeting on first call for the 27 april 2022, the data related to the shares in circulation and the number of the voting rights that can be exercised as at April 18<sup>th</sup> 2022 (*record date*) as indicated in the following table:

	<b>Actual share capital</b>		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
<b>Total</b>	27.402.593	27.402.593	41.373.093
<b>Ordinary Shares ISIN IT0003097257 (regular) coupon nr. 16</b>		13.432.093	13.432.093
<b>Increased shares rights ISIN IT0005412199 (regular) coupon nr. 16</b>		13.970.500	27.941.000

Biesse Group is multinational leader in technology for processing wood, glass, stone, metal, plastic and composited materials. 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 realizes around 85% of the total turnover outside Italy, in more than 160 countries, using 13 premises and with a direct presence in the main world markets. 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 4,330 employees distributed all over the world.

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