

PRESS RELEASE

6 April 2012



BIESSE

BIESSE GROUP

Information requirements under article 144-octies of the Issuers' Regulations approved by Consob deliberation 11971/99 and subsequent amendments; the lists of candidates for election to the Board of Directors and the Board of Statutory Auditors have been deposited as required.

Biesse S.p.A. declares, with reference to the shareholders' meeting convened in first convocation on 27 April 2012 and, in second convocation, on 28 April 2012 which, amongst other matters, will be asked to approve the reappointment of the corporate bodies, that the majority shareholder, Bi.Fin. Sr.l., with 58.464% of the share capital, has presented a list of candidates for the appointment of the members of the Board of Directors and a list of candidates for the appointment of the members of the Board of Statutory Auditors. No other lists have been presented not even as permitted under article 144-sexies, paragraph 5, of the Issuers' Regulations.

The lists of candidates, together with their CVs, their statements agreeing to be candidates and the declarations required under enacted law are publicly available at the Company's registered office, on the Biesse S.p.A. website www.biesse.com, in the Investor Relation section of the website, and on the Borsa Italiana website www.borsaitaliana.it.

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 more than 2,700 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North 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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