



## **Biesse S.p.A.**

### **Amendement - calendar of the main Company events Year 2011**

#### **Date**

March 16, 2011	Board of Directors for the 2010 Financial Statement approval
April 27, 2011	First Convocation of the Shareholders Meeting (eventual Second Convocation April 28 2010)-Approval of the 2010 Group Consolidated Financial Statement
May 13, 2011	Board of Directors for 2011 first quarter results (March 31, 2011)
August 5, 2011	Board of Directors for 2011 first half results (June 31, 2011)
November 11, 2011	Board of Directors for 2011 third quarter results (September 30, 2011)

**December 20, 2011 Board of Directors**

#### ***Presence at the STAR Events organized by Borsa Italiana:***

*Milan (21-23 March 2011)*

*London (3-4-5 October 2011)*

*Paris (November 2011)*

Details of any other further "special event" planned by Biesse S.p.A. with the Italian and international financial community during the 2011, or any change about the current Calendar will be immediately communicated. To this regard, as well as for all the company news and figures, our web site [www.biesse.com](http://www.biesse.com) -area Investor Relations- will be promptly updated.