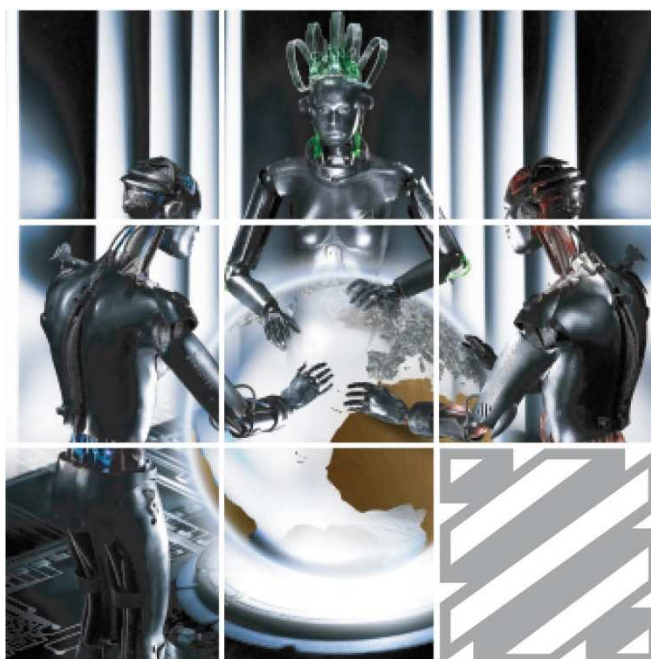


PRESS RELEASE

5 May 2011



BIESSE

THE MINUTES OF THE ORDINARY MEETING OF BIESSE SHAREHOLDERS HAVE BEEN DEPOSITED AT THE REGISTERED OFFICE, BORSA ITALIANA AND CONSOB

Pesaro, 5 May 2011 – The Minutes of the Ordinary Meeting of Biesse S.p.A. shareholders held in Pesaro at 10.00 on 28 April have been made publicly available as required by the regulations.

This document was deposited at the same time at the offices of Borsa Italiana and Consob.

This document is available and may be consulted in the Investor Relations section of the company website www.biesse.com.

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 20 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. At the end of 2010 Biesse Group had 2,368 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore and its associates/branch offices in Europe, North America, the Middle East, Asia and Australasia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

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