

Biesse S.p.A.
Via della Meccanica, no.16
61100 Pesaro

For the respectful attention of the Board of Directors

Declaration of acceptance of the candidacy for the position of Chief Executive Officer of Biesse Sp.A. and of possession of the legal requirements.

I the undersigned Giorgio Pizzurra born in Domodossola, on 10 May 1949

noting that

that the Board of Directors of Biesse at the suggestion of its Chairman Roberto Selci has proposed my nomination as a candidate to be a new member of the aforementioned Board of Directors, in the specific function of Chief Executive Officer, for election during the ordinary meeting of shareholders convened in Pesaro for the 28 April 2011 in first convocation and for the following day in second convocation,

declare

from this point to accept the candidacy for the position of board member of the Board of Directors of Biesse S.p.A. for the period to be determined at the next shareholders' meeting and under my own responsibility in accordance with and in effect of the provision referred to in article 76 of Presidential Decree no. 445 of 28 December 2000 with regard to untrue or false declarations

declare

- The inexistence on my part of any reason for ineligibility, nullification or incompatibility in accordance with the laws, Regulations and Statutes in force – articles 16 and 19 bis;
- The existence of the requirements provided for by laws, Regulation and Statutes in force for the assumption of the position of Board Director of Biesse S.p.A. in the role of Chief Executive Officer.

In good faith,