

BIESSE S.p.A.
Share capital Euro 27,393,042 i.v.
Registered Office Pesaro – Via Della Meccanica 16
Tax code/VAT ref. 00113220412 – Registered no. 1682 in Company register of
Pesaro-Urbino

Notice of Ordinary Shareholders' Meeting

Shareholders are invited to attend the ordinary shareholders' meeting to be held at Pesaro, Via della Meccanica 16, at the registered office of Biesse S.p.A., on the **21st January 2008**, at 10.00 a.m., on the first convocation and on the second convocation on the **22 January 2008** at the same time and place, to discuss and approve the following

Order of Business

1. Authorisation of the purchase and purposal of own shares –Buy Back - in accordance with article 2357 and 2357ter of the Civil Code – related and consequent matters;

Shareholders who have lodged with the custodian bank a request for the release of the relevant information in accordance with the law and the company's articles of association will be entitled to intervene in the shareholders' meeting.

The documentation required by law relating to the resolutions forming the order of business – Article 73 of the issuing regulation - will be deposited at the Company's registered office, at the Borsa Italiana S.p.A. and at Consob in accordance with the law, with the facility for shareholders to obtain copies thereof.

The relevant documentation will also be accessible in the Investor Relations section of the Company's website, www.biessegroup.com.

Shareholders are requested to be present at least one hour before the start of the meeting in order to facilitate registration procedures.

For and on behalf of the Board
The President, Roberto Selci