

## **BIESSE S.p.A.**

### **Innocenzo Cipolletta resigns as independent member of the Biesse S.p.A. Board of Directors**

Pesaro, 5<sup>th</sup> October 2006 – In a letter dated 4<sup>th</sup> October last, Ing. Innocenzo Cipolletta resigned from the position of independent member of the Board of Directors of Biesse SpA, a company listed in the Star segment of the Italian Stock Exchange.

In his letter, Ing. Cipolletta, who is also a member of the Internal and Remuneration Control Committee, indicated that his resignation was a consequence of the fact that, due to specific statutory requirements, he is unable to hold office in other businesses since recently being nominated President of Ferrovie dello Stato, the Italian national railway company.

In receiving his resignation, Biesse would like to thank Ing. Cipolletta and compliment him on the high level of professionalism and dedication shown to the Group's management in performance of his duties.

*The Biesse Group operates in the market of machinery and systems involved in processing wood, glass and marble.*

*The Company offers modular solutions that range from the design of turnkey systems for large furniture manufacturers to individual automatic machines and workstations for small- and medium-sized companies, to the design and sale of individual high-tech components.*

*Thanks to its orientation towards innovation and research, Biesse is able to develop products and modular solutions that can meet the varied needs of a broad customer base.*

*As a multinational, the Biesse Group markets its products through a network of subsidiaries and 18 branch offices located in strategic markets.*

*The branch offices ensure specialised after-sales service to the customers, while also carrying out market research aimed at developing new products. The Biesse Group has a staff of approximately 2.000 people distributed over its seven manufacturing sites located in Pesaro, Alzate Brianza, Bergamo, Turin, Alfonsine (RA), Anzola (BO), Lugo (RA) and its branch offices in Europe, North America, Asia and Oceania.*

For further information

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