

BIESSE S.p.A.

Share capital Euro 27,393,042 fully paid up
Registered office in Pesaro – Via Della Meccanica 16
Tax code/VAT no. and Pesaro-Urbino Company Register number
no. 00113220412

Extract of notice of convocation of an Ordinary Meeting of Shareholders

The shareholders are invited to attend the Ordinary Meeting of shareholders to be held in Pesaro, Via della Meccanica 16, at the registered office of **Biesse S.p.A.**, on **21 April 2020**, at 09.00 am in first convocation and in second convocation on **8 May 2020** at the same time and in the same place, in order to discuss and approve the following:

Agenda

1. Financial statements as at 31 December 2019; Directors' report on operations, including the non-financial report prepared in accordance with Legislative Decree 254/2016; Report of the Board of Statutory Auditors and of the auditing firm, on the financial statements for the year ending 31 December 2019; Related and consequential resolutions. Presentation of the Consolidated Financial Statements as at 31 December 2019.
2. Allocation of the profit for the year 2019 of Biesse S.p.A.;
3. Approval of the Biesse Group's remuneration policy.
4. Presentation of the Remuneration Report and decisions on the second section of that report.
5. Replacement of members of the Board of Statutory Auditors; Related and consequential resolutions.
6. Authorisation to purchase and dispose of treasury shares; Related and consequential resolutions.

Information regarding:

- a) allocation of the results for the financial year;
- b) legitimate attendance and right to vote in the Shareholders' Meeting;
- c) granting of the proxy to the Designated Shareholders' Representative pursuant to article 135-undecies of the Legislative Decree No. 58/1998;
- d) Rights to submit questions regarding items on the Agenda;
- e) Rights to submit additional items for inclusion on the Agenda;
- f) Access to the complete text of items for discussion on the Agenda and to the explanatory reports and documentation submitted to the Shareholders' Meeting,

are reported in the full notice of convocation published on the website www.biessegroup.com, Investor Relations area, to which the shareholders are

invited to refer. Please note that, pursuant to Article 106 of Decree Law No. 18 of March 17, 2020 (so-called "Cura Italia" Decree), attendance at the Shareholders' Meeting by those who have the right to vote is allowed exclusively through the Designated Shareholders' Representative.

Therefore, the forms that Shareholders are required to use in order to grant the proxy to the Designated Shareholders' Representative and information on the amount of the share capital, indicating the number and categories of shares into which it is divided, are available on the same website under the section "Investor Relations" - "Information for investors" - "Shareholders' Meeting of 21 April 2020".

Pesaro, 19 March 2020

**For the Board of Directors
The Chairman**

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Notice of deposition of the Report relating to items on the Agenda for the Shareholders' Meeting of 21 April 2020 (first convocation)

It should be noted that the Report relating to items on the Agenda for the Shareholders' Meeting of 21 April 2020 and of 8 May 2020 has today been made publicly available in the Investor Relations area of the Company's website www.biessegroupp.com, on the website of Borsa Italiana S.p.A., at www.borsaitaliana.it and on the regulated information storage mechanism, www.linfo.it