

Dividend payment notice

Pesaro, 27th April 2023

Biesse announces that the payment of a gross dividend of € 0.33 per share to eligible shareholders will be effected as approved by the Ordinary Shareholders' Meeting.

Detachment date 8th May 2023, record date 9th May 2023, payment value date 10th 2023. Coupon no. 17.

The dividend is to be paid entirely from the profit for the year shown in the financial statements.

The total disbursement will amount to 9,042,855.69 euros.

The Ordinary and Extraordinary Shareholders' Meeting minute will be made available within the terms of law.

Biesse Group is multinational leader in technology for processing wood, glass, stone, metal, plastic and composited materials. It designs, manufactures and distributes machines, integrated systems and software for manufacturers of furniture, door/window frames and components for the constructions, ship-building and aerospace industries. The Group realizes around 85% of the total turnover outside Italy, in more than 160 countries, using 13 premises and with a direct presence in the main world markets. Its customers include some of the most prestigious names in Italian and international design. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse has been listed in the STAR segment of the Italian Stock Exchange since June 2001. It actually has more than 4,330 employees distributed all over the world.

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