

## Dividend payment notice

Pesaro, 29<sup>th</sup> April 2024

Biesse announces that the payment of a gross dividend of € 0.14 per share to eligible shareholders will be effected as approved by the Ordinary Shareholders' Meeting.

Detachment date 6<sup>th</sup> May 2024, record date 7<sup>th</sup> May 2024, payment value date 8<sup>th</sup> 2024. Coupon no. 18.

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

The total disbursement will amount to 3,836,363.02 euros.

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

**BIESSE** - We are an international company that manufactures integrated lines and machines to process wood, glass, stone, plastic and composite materials. Founded in Italy in 1969 and listed in the Euronext STAR segment of the Italian Stock Exchange, we support the business evolution of our customers in the furniture, housing & construction, automotive and aerospace sectors. Today, about 80% of our consolidated turnover is achieved abroad by an ever-growing global network with 12 manufacturing campuses and 20+ showrooms all over the world. Thanks to our rooted competence embodied by 4.400 employees, we empower the imagination of industry leading companies and prestigious names in Italian and international design to make the potential of any material shine.

Nicola Sautto  
Chief Financial Officer and Investor Relator

T +39 0721 439439  
M +39 334 640 5271  
[nicola.sautto@biesse.com](mailto:nicola.sautto@biesse.com)