

PRESS RELEASE

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BIESSE

“Technology for shaping everyday materials”

Pesaro, 22 October 2010 - Biesse S.p.A. –company listed in the STAR segment of the Italian Stock Exchange – reports that the CEO, Mr Giovanni Barra has today tendered his resignation from all his appointments.

His resignation was prompted by disagreement concerning the strategic plan.

Mr. Giovanni Barra currently holds 5,000 Biesse ordinary shares.

The Chairman, Mr. Roberto Selci thanked the outgoing CEO for the contribution he has made during the period he has been in office.

Biesse operates in the market for machinery and systems for working wood, glass, marble and stone. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse S.p.A. has been listed on the STAR sector of Borsa Italiana since 2001.

The Company offers modular solutions from the design of turnkey plants for large furniture manufacturers to individual automatic machines and work stations for small and medium enterprises and the design and distribution of individual highly technological components.

As a result of its attention to research and innovation, Biesse can develop modular products and solutions capable of responding to a vast range of requirements from clients.

A multinational company, the Biesse Group distributes its products through a network of subsidiaries and associates located in strategic markets.

The 30 directly controlled branches guarantee specialized post-sales assistance to clients whilst carrying out market research in order to develop new products. The Biesse Group has over 2,300 employees in its main production sites in Pesaro, Alzate Brianza, Bergamo, Bangalore and the associates/branch offices in Europe, North America, Middle East, Asia and Asia Pacific. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

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