PRESS RELEASE

4 October 2010



"Technology giving shape to substance"

Notice of deposition of the Biesse S.p.A. Board of Directors explanatory report

BIESSE GROUP: Deposition of the Board of Directors explanatory report concerning the proposals around the items on the agenda of the Extraordinary and Ordinary Meeting of Biesse Shareholders

Pesaro, 4 October 2010

It is hereby communicated that the explanatory report issued by the Biesse Board of Directors concerning the proposals around the items on the agenda of the Extraordinary and Ordinary Meeting of Biesse Shareholders (first call scheduled for the 19th October 2010 11.00 a.m) have today been deposited at the company's registered office, Borsa Italiana S.p.A. (NIS) and Consob S.p.A..

These documents are also available on the website www.biessegroup.com in the Investor Relations area

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 2,290 employees in its main production sites in Pesaro, Alzate Brianza, Bergamo, Bangalore and the associates/branch offices in Europe, North America, Asia, Asia Pacific and Australia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

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