

COMUNICATO STAMPA

23/10/2009



BIESSE

DEPOSITION OF THE EXPLANATORY REPORT OF THE DIRECTORS IN ACCORDANCE WITH ARTICLE 73 OF THE ISSUERS REGULATIONS

Pesaro, 23 October 2009 – In view of the forthcoming Shareholders' Meeting convened for 10.00 on the 12 November in Pesaro in first convocation and, alternatively, for the 13 November at the same time and place in second convocation, Biesse S.p.A., in accordance with article 73 of the Issuers Regulations, notifies you that the Explanatory Report of the Directors on the issues to be discussed on the agenda and in particular the proposal to buy back the company's own shares, have been deposited at the company's registered office, Borsa Italiana S.p.A. and Consob S.p.A.

This documentation is also available in the Investor Relations section of the Company website www.biessegroup.com .

The Biesse Group

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 single 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 20 associates located in strategic markets.

The associates guarantee specialized post-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has almost 2,200 employees in its main production sites in Pesaro, Novafeltria, Alzate Brianza, Bergamo, Bangalore and the 30 associates / branch offices in Europe, North America, Asia and Australasia. The Group also has no less than 300 resellers and agents which enable it to cover more than 100 countries.

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