

BIESSE: proposed convention of the Ordinary Meeting of Shareholders

Pesaro, 9th November 2006 - Roberto Selci, President of Biesse SpA, has stated his intention to subject to the examination of the forthcoming Meeting of the Board of Directors (November 13th 2006) a proposal to convene an Ordinary Meeting of Shareholders to vote on assignment of an extraordinary dividend of € 0.18 per any Biesse share.

The date indicated for the first convention of the Ordinary Meeting of Shareholders of Biesse, the company from Pesaro listed in the STAR segment of the Italian Stock Exchange, is 14th December 2006, with a possible second convention for the following day.

"The prospects are encouraging and favourable for Biesse to end this year at levels that have never been reached before. I believe that the proposal to assign a special dividend may also be viewed as a just reward for those shareholders who have given us their trust, believing in our abilities."

The Biesse Group operates in the market of machinery and systems involved in processing wood, glass and marble.

The Company offers modular solutions that range from the design of turnkey systems for large furniture manufacturers to individual automatic machines and workstations for small- and medium-sized companies, to the design and sale of individual high-tech components.

Thanks to its orientation towards innovation and research, Biesse is able to develop products and modular solutions that can meet the varied needs of a broad customer base.

As a multinational, the Biesse Group markets its products through a network of subsidiaries and 18 branch offices located in strategic markets.

The branch offices ensure specialised after-sales service to the customers, while also carrying out market research aimed at developing new products. The Biesse Group has a staff of approximately 2,100 people distributed over its seven manufacturing sites located in Pesaro, Alzate Brianza, Bergamo, Turin, Alfonsine (RA), Anzola (BO), Lugo (RA) and its branch offices in Europe, North America, Asia and Oceania.

For further information

Alberto Amurri

Biesse S.p.A. I.R. Manager

www.biessegroup.com

Tel. 0721 439107 – 3351219556

Alberto.amurri@biesse.it

