

BIESSE S.p.A.

Company capital Euro 27,393,042 fully paid-up
Registered Offices in Pesaro - Via Della Meccanica 16
Fiscal Code/VAT Reg.N° 00113220412
Pesaro-Urbino Companies Register No. 1682

Convention of the Ordinary Meeting of Shareholders

The Shareholders are hereby convened for an ordinary meeting, to be held in Pesaro, Via della Meccanica 16, at the registered offices of Biesse S.p.A., on **December 14th, 2006**, at 10.00 a.m. for the first time of asking, and for the second time of asking on **December 15th, 2006** at the same time and in the same place, to discuss and vote on the following

Agenda

1. Assignment of special dividend on Biesse shares;
2. Nomination of new Board Members subject to re-defining (increasing) the number of Directors composing the Board;
3. Integration of the tasks assigned to the auditing company Deloitte & Touche

All those Shareholders who apply to their stockbroker for issue of the relevant notification, according to law and the statute, will be entitled to take part in the meeting.

The documentation relating to the questions on the agenda foreseen by current legislation will be on file at the company headquarters and with Borsa Italiana S.p.A. for the legally required terms, and shareholders will be entitled to obtain a copy thereof.

It will also be possible to consult the documentation on the Internet site www.biessegroup.com in the Investor relations area.

Partners are invited to arrive at least one hour prior to the start of the meeting, in order to facilitate registration operations.

**On behalf of the Board of Directors
The President Roberto Selci**