

# Notice of submission of lists for the renewal of corporate bodies – deposition report pursuant to article 73 of the Issuers' Regulations

Pesaro, 8 April 2015 - **deposition of lists for the renewal of the Board of Directors and the Board of Statutory Auditors to be put before the Shareholders' Meeting scheduled for 29 and 30 April 2015.**

**Deposition of Report pursuant to article 73 of the Issuers' Regulations regarding the proposed resolution for the purchase and sale of the Company's own shares to be put before the Shareholders' Meeting of 29 and 30 April 2015.**

Biesse S.p.A. reports that the lists of candidates for appointment to the Board of Directors and Board of Statutory Auditors, which are to be presented at the Shareholders' Meeting of 29 and 30 April 2015, have been made publicly available, within the required legal timeframe, together with all the necessary supplementary information and supporting documents, have been made publicly available at the Company's registered office and the headquarters of Borsa Italiana S.p.A. and has also been published in the Investor Relations section of the Company's website [www.biessegroup.com](http://www.biessegroup.com).

It should also be noted that on 8 April 2015 the Directors' Report pursuant to article 73 of the Issuers' Regulations regarding the proposal for the purchase and sale of the Company's own shares, which will be presented at the Shareholders' Meeting of 29 and 30 April 2015, was also made publicly available at the Company's registered office and the headquarters of Borsa Italiana S.p.A. The relevant documents are also available in the Investor Relations section of the company's website [www.biessegroup.com](http://www.biessegroup.com), and on the IINFO authorised automated storage system.

**BIESSE S.p.A.** - The Biesse Group 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 June 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 subsidiaries guarantee specialized after-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has more than 2,880 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America, the Middle East, Asia and Australasia. The Group also has more than 300 resellers and agents enabling it to cover more than 100 countries

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