

Ordinary Meeting of Shareholders of Biesse S.p.A.

resolutions:

1. Conferral of a mandate on the independent auditors pursuant to article 159 Legislative Decree no. 58/98 and approval of related remuneration.
2. Approval of the reversal of the proportion of the provision made to the foreign currency translation reserve

Pesaro, 20 June 2018 - The Ordinary Meeting of the Shareholders of Biesse S.p.A., the multinational company headquartered in Pesaro which operates in the market for wood, glass and stone processing machinery and systems and which is listed in the STAR segment of the Italian stock exchange - MIDCAP- was held at 9.00 am today in first convocation in the presence of shareholders (directly or by proxy) in possession of 77% of the share capital and discussed all items on the agenda.

The Ordinary Meeting of shareholders approved the following:

1. Conferral of a mandate on the independent audit company Deloitte & Touche S.p.A. pursuant to article 159 Legislative Decree no. 58/98. The mandate is for nine years.
2. Approval of the reversal of the proportion of the provision made to the foreign currency translation reserve amounting to Euro 75,332.65

The Biesse Group operates in the market for machinery and systems for working wood, glass, marble/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 and is currently a constituent of the FTSE IT Mid Cap index.

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 39 directly controlled subsidiaries and representative offices 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 currently has more than 4,100 employees in its main production sites in Pesaro, Padua, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America the Middle East, Asia and Australasia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

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