

Corporate events calendar 2019

Pesaro, 19th January 2019

Corporate events calendar - 2019

26/Feb/19	Board of Directors' meeting to approve Group Three Year Plan 2019-2021 11 a.m.
15/Mar/19	Board of Directors' meeting to approve provisional financial results for 2018 11 a.m.
23/Apr/19	First convocation of Annual Shareholders' Meeting (Second convocation 24/04/19) 9 a.m.
14/May/19	Board of Directors' Meeting to approve consolidated report for 1st quarter 2019 11 a.m.
02/Aug/19	Board of Directors' Meeting to approve consolidated report for 1st Half 2019 11 a.m.
30/Oct/19	Board of Directors' Meeting to approve consolidated report for 3rd quarter of 2019 11 a.m.

The Legislative Decree of 25/2017 as acknowledged by EU Directive 2013/50/UE (incorporating the amendments of the preceding EC directive 2004/109/CE, known as the Transparency Directive) has eliminated the obligation on publicly quoted issuers registered in Italy to publish interim management reports and has attributed to CONSOB the authority to request the aforementioned issuers to publish "periodic additional financial information". To that end CONSOB has issued Article 82-ter of the Issuers' Regulations -which came into effect on 2 January 2019- which allows issuers, on a purely voluntary basis, to continue to communicate to the public periodic additional financial information regarding the annual and six monthly financial reports. However, issuers listed in the STAR segment of the automated market (MTA) are required by Stock Exchange regulations to adhere to additional obligations of transparency regarding information, liquidity and governance. In particular Article 2.2.3. paragraph 3 of the Regulation requires issuers listed in the STAR segment to issue interim management reports to the public. Notice no. 7587 issued by Borsa Italiana on 21 April 2017 clarified that Article 2.2.3. paragraph 3 will continue to apply to issuers listed in the STAR segment. Consequently, interim management reports will continue to be issued to the public in accordance with and continuing previous practice making particular reference to the requirements of Article 154-ter paragraph 5 of the Consolidated Financial Law (TUF) applicable prior to the receipt of Directive 2013/50/EU and therefore in conformance with the applicable principles and criteria indicated by the new Article 82-ter of the Issuers' Regulations.

Partecipazione in STAR segment Events sponsored by Borsa Italiana

Milan - London 2019

The above mentioned calendar is absolutely indicative. Any possible modification will be immediately communicated following the existing rules and procedures.

Subsequently the Board of Directors meetings especially regarding the new Industrial Three Years Plan, the 2018 Group consolidated financial results and the 2019 semi-annual and quarterly reports approval, Biesse will organize dedicated conference calls with the domestic and international financial community.

In addition to the events organized by Borsa Italiana Biesse will set up specific meetings with the financial community both at its own headquarters and through targeted road-shows in Italy and abroad. Details of these events will be communicated promptly through specific corporate announcements which will be made available in the investor relations section of the company website, www.biessegroup.com.

The Biesse Group operates in the market for machinery and systems for working wood, glass, marble, stone and advanced materials. Established in Pesaro in 1969 by Giancarlo Selci, Biesse SpA has been listed since June 2001 in the STAR segment of the Italian Stock Exchange and is currently listed in 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 leading strategic markets.

Its 39 directly controlled subsidiaries guarantee specialized after-sales service to clients while at the same time conducting market research into new product development.

At present Biesse Group has more than 4,380 employees in its main production facilities located in Pesaro, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and in its subsidiaries/associate 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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