



Proposal by the majority shareholder Bi. Fin S.r.l. concerning the remuneration of the Board of Statutory Auditors, the provision of lists for the renewal of corporate bodies and additions to the remuneration policy

Pesaro, 19 April 2021 – Regarding the Shareholders' Meeting called for 28 April 2021 in first call and, if necessary, in second call for 29 April 2021, at 9.00 a.m. in Pesaro, Via della Meccanica no. 16, with reference to item 4. 3 on the agenda of the aforesaid Shareholders' Meeting "Determination of the remuneration of the members of the Board of Statutory Auditors", by virtue of the fact that the meeting will be held with the mandatory participation of shareholders through the representative designated in accordance with applicable legal provisions (indicated in detail in the notice of call), Biesse S.p.A. (hereinafter, also the "Company") announces that today the majority shareholder Bi. Fin S.r.l. sent the Company the following proposal regarding the remuneration due to the Board of Statutory Auditors: € 154,000.00 (one hundred and fifty-four thousand/00) plus any reimbursement of expenses in accordance with company procedures; of which € 66,000 per year for the Chairman of the Board and € 44,000 per year each for the other regular members.

The Company also announces that, in accordance with the applicable legal and regulatory provisions, the lists received for the appointment of the members of the Board of Directors and the Board of Statutory Auditors have been made available to the public in the manner and within the timeframe set out in the applicable regulations. These lists (List 1_candidate majority shareholder Bi.Fin Srl and documentation, List 2_candidate minority shareholders and documentation for the appointment of the Board of Directors, List 2_candidate minority shareholders and documentation for the appointment of the Board of Statutory Auditors) have been published on the Company's website, in the "Shareholders' Meeting 28/04/2021" section.

Lastly, the Company notes that the remuneration policy contained in the report approved by the Shareholders' Meeting on 21 April 2020 has been subject to some additions in order to provide clarifications on the remuneration policy. The report, as supplemented, is available on the Company's website, in the "Corporate Governance - Reports" section.

BIESSE is a global leader in technology for processing wood, glass, stone, plastic and metal. It designs, manufactures and distributes machines, integrated systems and software for manufacturers of furniture, door/window frames and components for the constructions, ship-building and aerospace industries. The Group invests around 4% of its annual revenue in research and development and has registered over 200 patents. It operates through 12 industrial sites, 39 branches, 300 agents and selected dealers, exporting around 85% of its production. Its customers include some of the most prestigious names in Italian and international design. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse has been listed in the STAR segment of the Italian Stock Exchange since June 2001. It actually has around 4,160. employees distributed in the main sites based in Pesaro, Gradara, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO) and the foreign subsidiaries and representative offices in Europe, North America, Latin America, Middle and Far East, Asia and Oceania.

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