

Corporate events calendar 2022

Pesaro, 21 December 2021

Corporate events calendar - 2022

14 Mar 2022 Board of Directors' meeting to approve provisional financial results for 2021

27 Apr 2022 First convocation of Annual Shareholders' Meeting.
(Second convocation same hour and place 28/04/21)

12 May 2022 Board of Directors' Meeting to approve consolidated report for 1st quarter 2022 results

29 Jul 2022 Board of Directors' Meeting to approve consolidated report for 1st half 2022 results

28 Oct 2022 Board of Directors' Meeting to approve consolidated report for 3rd quarter of 2022 results

Participation in the STAR segment Events sponsored by Borsa Italiana

Milan Spring Edition 22 March (virtual)

In addition to the above mentioned events organized by Borsa Italiana, Biesse will plan further dedicated meetings with the financial community, both at his own H.O. and abroad even with focused roadshows. The details regarding 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 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 Biesse will organize dedicated conference calls with the domestic and international financial community.

Biesse Group is multinational leader in technology for processing wood, glass, stone, metal, plastic and composited materials. 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 realizes the 85% of the total turnover outside Italy, using 13 premises, 39 subsidiaries, 300 selected dealers. 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 more than 4,300 employees distributed all over the world.

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