

Notice of deposit of documents regarding the General Shareholders Meeting

Pesaro, 24 Maggio 2022

Please note that today the Ordinary General Shareholders Meeting Report – including the attachments – regarding the Meeting held the April 27th has been made publicly being available at the Company registered site, the Company web site www.biessegroup.com Investor relations area and available at the storage authorized site www.1info.it.

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 around 85% of the total turnover outside Italy, in more than 160 countries, using 13 premises and with a direct presence in the main world markets. 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 4,330 employees distributed all over the world.