

## Press Release: Corrigendum of the Ordinary and Extraordinary Shareholder's Meeting Documentation

**Pesaro, 27 March, 2023** – With the reference to the Ordinary and Extraordinary Shareholder's Meeting of Biesse Spa (the "Company"), called for April the 26th, 2023 at 9:30 am on first call and April the 27th, 2023 at 9:30 on second call, it is hereby announced that the revised documents are available on [www.1info.it](http://www.1info.it), as well as on the company website [www.biessegroup.com](http://www.biessegroup.com) in the Investor Relations section, for mere material errors: (i) Notice of Call of the ordinary and Extraordinary Shareholder's Meeting, (ii) newspaper extract (re-published today in ITALIA OGGI national press) and (iii) Explanatory report items on the agenda of the Ordinary and Extraordinary Shareholder's Meeting. The corrections concerned (1) the wording of the sixth item on the agenda, concerning the amendments of the Company Bylaws, from which the reference to the introduction and not merely the amended of article 15-bis on the methods of holding remote meetings; (2) the wording of the seventh item on the agenda, concerning the amendment of the Company Bylaws, from which has been removed the reference to the introduction of the article 15-bis of the Company Bylaws, already mentioned on the above item; and (3), with reference only to the explanatory report, the text of the current Company Bylaws has been included for comparison purposes to illustrate the proposed statutory amendments.

**BIESSE S.p.A.** - Biesse is an international company that designs, manufactures and distributes systems and machines for processing wood, glass, stone, metal, plastic and composite materials for the furniture, housing & construction, automotive and aerospace industries. Founded in Pesaro in 1969 by Giancarlo Selci, it has been listed in the STAR segment of Euronext Milan since June 2001. It generates approx. 85% of its consolidated turnover abroad, operating in more than 160 countries, thanks to 14 production plants and a direct presence in the main world markets. Its customers include industry-leading companies and



prestigious Italian and international design brands. It currently has a total of over 4,200 employees.

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