

Notice of publication of the company statute

Pesaro, 4 August 2023 – We inform that the Company Statute duly amended for the merger by incorporation of Montresor & CO S.r.l. in Biesse S.p.A. is available at the Biesse headquarter. The document is also available on the dedicated site www.1info.it and on the Biesse official site www.biessegroup.com area investor relations.

BIESSE S.p.A. - 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 almost 4,300 employees distributed all over the world.

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