

# Notice of deposition of documents

**Pesaro, 14 March 2017** - Biesse Group announces that it has today made publicly available at its registered offices and also on the website [www.biessegroup.com](http://www.biessegroup.com) (Investor Relations section) the Report on items included on the agenda for the forthcoming Ordinary and Extraordinary Shareholders meeting, the proxy voting forms that may be used by shareholders and other information regarding the share capital that may be useful to them. The Report also includes the amendments of the Company statute (introducing the increased vote rights)

**BIESSE S.p.A.** - *The Biesse Group operates in the market for machinery and systems for working wood, glass, marble/stone and advanced materials. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse S.p.A. has been listed on the STAR sector of Borsa Italiana since June 2001. Since October 2017 it has also been a constituent of the FTSE IT Mid Cap index.*

*The Company offers modular solutions from the design of turnkey plants for large furniture manufacturers to individual automatic machines and work stations for small and medium enterprises and the design and distribution of individual highly technological components.*

*As a result of its attention to research and innovation, Biesse can develop modular products and solutions capable of responding to a vast range of requirements from clients.*

*A multinational company, the Biesse Group distributes its products through a network of subsidiaries and associates located in strategic markets.*

*The 37 directly controlled subsidiaries and representative offices guarantee specialized after-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group currently has more than 4,000 employees in its main production sites in Pesaro, Padua, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America, the Middle East, Asia and Australasia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries*

Alberto Amurri  
IR & Financial Manager Biesse S.p.A.  
[biessegroup.com](http://biessegroup.com) investor relations section  
T: +39 0721439107 +39 3351219556  
[alberto.amurri@biesse.com](mailto:alberto.amurri@biesse.com)