

Notice of filing of documents

Pesaro, 30 March 2018 - Biesse S.p.A. announces that it has today made publicly available at its registered offices at Via della Meccanica 16, Pesaro and in the Investor Relations area of the website www.biessegroup.com as well as at the offices of Borsa Italiana S.p.A. and the centralized archive authorized by Consob known as "1Info"- accessible at the address www.1info.it (a) the Annual Financial Statements for 2017, including the disclosure of non-financial information prepared pursuant to Legislative Decree 254/2016 and the reports of the Board of Statutory Auditors and the Independent Audit company on the Financial Statements for the year ended 31 December 2017; (b) the Corporate Governance Report pursuant to article 123-bis of the Consolidated Financial Law (TUF); (c) the Remuneration Report pursuant to article 123-ter of the Consolidated Financial Law (TUF).

It should also be noted that on 29 March 2018, given the proposals for the renewal of the Board of Directors and the Board of Statutory Auditors of Biesse S.p.A. included in the agenda for the Ordinary and Extraordinary Meetings of Shareholders convened for the 23 April 2018, in first convocation, and 24 April in second convocation, the lists presented by Bi.Fin. S.r.l. holder of 51% of the share capital of Biesse S.p.A., and by a group of shareholders assembled by an investment management company (details below) collectively holding 1.4046% of the share capital of Biesse S.p.A.

These lists include the following candidates:

a) List presented by Bi.Fin. S.r.l.:

List presented for the Board of Directors:

1. Roberto Selci
2. Alessandra Parpajola
3. Giancarlo Selci
4. Stefano Porcellini
5. Elisabetta Righini
6. Federica Palazzi
7. Cesare Tinti

List presented for the Board of Statutory Auditors:

Standing statutory auditors

1. Claudio Sanchioni
2. Riccardo Pierpaoli
3. Silvia Cecchini

Substitute statutory auditors

1. Nicole Magnifico
2. Dario De Rosa

b) List presented by: Aletti Gestielle SGR S.p.A. fund manager: Gestielle Pro Italia; Amundi Asset Management SGR.p.A. fund manager: Amundi Valore Italia PIR and Amundi Dividendo Italia; Arca Fondi S.G.R. S.p.A. fund manager Arca Economia Reale Equity Italia; Eurizon Capital SGR S.p.A. fund manager: Eurizon PIR Italia 30, Eurizon Azioni Italia, Eurizon Progetto Italia 70, Eurizon Azioni PMI Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 20 and Eurizon Progetto Italia 40; Eurizon Capital S.A. fund manager: Eurizon Fund - Equity Italy and Eurizon Fund - Equity Small Mid Cap Italy; Fideuram Asset Management (Ireland) fund manager Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager: Piano Azioni Italia, Piano Bilanciato Italia 50 and Piano Bilanciato Italia 30 and Mediolanum Gestione Fondi fund manager Mediolanum Flessibile Futuro Italia

List presented for the Board of Directors:

1. Giovanni Chiura

The list presented for the Board of Statutory Auditors is composed of:

Standing statutory auditor

1. Paolo De Mitri

Substitute statutory auditor

1. Silvia Muzi

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The lists, together with the relevant accompanying documentation deposited by the aforementioned shareholders, are publicly available from today at the registered office of Biesse S.p.A. in Via della Meccanica 16, Pesaro and in the Investor Relations area of the website www.biessegroup.com as well as at the offices of Borsa Italiana S.p.A. and the centralised archive authorised by Consob known as "1Info"- accessible at the address www.1info.it.

The Biesse Group operates in the market for machinery and systems for working wood, glass, marble/stone. 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 is currently also 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 39 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

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