BIESSEGROUP

Biesse shares assigned to the beneficiaries of the Long Term Incentive Plan (LTI)

Pesaro, 11 June 2018

As completion of the Long Term Incentive Plan (LTI) 2015-2017 approved by the Shareholders Meeting dd April 30th 2015 a total of nr. 8,218.00 have been assigned today to the beneficiaries of the above mentioned incentive plan (Biesse Group managers) as per relative report regarding the above mentioned LTI for the achievement of the fixed targets.

The Biesse Remuneration Committee has approved and validated the assignment of the Biesse shares and verified the achievement of the economic – financial targets considered in the Long Term Incentive Plan (LTI).

With the today's allocation the Long Term Incentive Plan (LTI) can be considered finished.

For more informations regarding the Biesse Long Term Incentive Plan (LTI) 2015-2017 please even refer to the document regarding art. 114-bis of the D.Lgs 98/1998 of Biesse and published the March 19th 2015 on the Biesse website <u>www.biessegroup.com</u> Investor Relator section "financial news".

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 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 4,100 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 sez. investor relations T: . +39 0721439107 +39 3351219556 alberto.amurri@biesse.com