

Notice of deposit of document

General Meeting Report

Pesaro, 16 May 2019 - Please note that today the General Shareholders Meeting Report – General Meeting held in second call the April 30th - has been made publicly being available at the storage authorized site www.1info.it as per the art.86 comma 1-bis of the R.E. and it's available in the Investor Relations section of the Company website www.biessegroup.com.

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 MIDCAP of Borsa Italiana since June 2001.

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 leading strategic markets.

The 39 directly controlled subsidiaries 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, Thiene, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America the Middle East, Asia and Australasia. The Group also has more 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