

Change in share capital – Voting rights

effectiveness of the merger by incorporation of Bre.Ma Brenna Macchine s.r.l.

Pesaro, 3 January 2022

We Biesse, company listed in the Euronext STAR segment Milan inform that on 1 January 2022 is becoming effectiveness the merger by incorporation of the Company Bre.Ma Brenna Macchine s.r.l. deliberated by the Biesse B.o.D. the 28 September 2021 (deed of merger has been deposited in Como Company Register the 21 December 2021). To service the above mentioned merger, we Biesse have deliberated an Increase in share capital for Euro 9,551. by issuing new ordinary shares of nominal value Euro 1.

Consequently, the Biesse share capital fully subscribed and paid up is Euro 27,402,593..

	Capitale Sociale attuale			Capitale sociale precedente		
	Euro (valore nominale delle azioni Euro 1)	Numero azioni che compon- gono il capi- tale sociale	Numero di- ritti di voto	Euro (valore nominale delle azioni Euro 1)	Numero azioni che compongono il capitale sociale	Numero diritti di voto
Totale	27.402.593	27.402.593		27.393.042	27.393.042	
Azioni Ordinarie ISIN IT0003097257						
Azioni a Voto Maggiorato Azionista Bi.Fin s.r.l.	13.970.500	13.970.500	67,53%	13.970.500	13.970.500	67,55%

Information specified in Article 143-quarter of the R.E. adopted by Consob resolution 11971/1999 are available on our website www.biessegroup.com investor relations area.

The Company Statute duly updated is available to the public at the registered office, the Company website www.biessegroup.com investor relations area and deposited in the authorized storage mechanism 1INFO (www.1info.it)

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 more than 4,300 employees distributed all over the world.

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