

Dividend payment notice

Pesaro, 28 April 2022

Biesse announces that the payment of a gross dividend of € 0.624 per share to eligible shareholders will be effected as approved by the Ordinary Shareholders' Meeting.

Detachment date 23 May, record date 24 May, payment value date 25 May. Coupon no. 16.

The proposed dividend will be charged to the profit for the year in the amount of 0.078 euros per share and to the extraordinary reserve in the amount of 0.546 euros per share. The total disbursement will amount to 17,099,218.03 euros. The Ordinary Shareholders' Meeting minute will be made available within the terms of law.

Biesse Group is multinational leader in technology for processing wood, glass, stone, metal, plastic and compositated 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 around 85% of the total turnover outside Italy, in more than 160 countries, using 13 premises and with a direct presence in the main world markets. 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 4,330 employees distributed all over the world.

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