BIESSE Notice of deposit of documents

Pesaro 28 March 2014, Please note that the explanatory report concerning the next Biesse Ordinary Shareholders Meeting (29 April 2014 first convocation – eventually the 30 Aprile for the second convocation) has been today made publicly available at the registered office of the Company and it's also available in the samemanner in the Investor Relations section of the website <u>www.biesse.com</u>."

The Biesse Group operates in the market for machinery and systems for working wood, glass, marble and 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.

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 30 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 has more than 2,700 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore Dongguan and its associates/branch offices in Europe, North America, the Middle East, Asia and Australia-Asia. The Group also has more than 300 resellers and agents enabling it to cover more than 100 countries.

