

PRESS RELEASE

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BIESSE

CONCLUSION OF THE PROGRAMME TO BUYBACK AND DISPOSE OF OWN SHARES

Pesaro, 12 May 2011 – Pursuant to Article 144-bis of Consob Rule no. 11971/1999 and subsequent amendments, Biesse S.p.A. declares that the Programme to purchase and dispose of its own shares has been concluded (the "Programme"). The buyback was announced to the market on 12 November 2009 at the Biesse shareholders' meeting that approved the Programme.

During the period of the Programme no Biesse ordinary shares were either acquired or disposed of.

At the close of the Programme, the total amount of own shares held by Biesse S.p.A. is no. 486,359, equal to 1.775% of the share capital, which came from a previous buyback plan. These shares are also for the Retention Plan approved by the Biesse shareholders' meeting on 19 October 2010.

Biesse also declares that the reason the Programme (*for the purchase of a maximum of no. 2,253,045 shares, which, when added to the shares already held, would have been equal to 10% of the share capital*) approved by the shareholders' meeting was not fully implemented was due to the fact that the Company felt the circumstances that required intervention to give liquidity and/or to support the value of the shares did not materialise. Furthermore Biesse wishes to maintain its cash for the management and maintenance of its core activities and for the industrial programmes it has scheduled.

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 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 branches guarantee specialized post-sales assistance to clients whilst carrying out market research in order to develop new products. At the end of 2010, the Biesse Group had over 2,368 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore and the associates/branch offices in Europe, North America, Middle East, Asia and Asia Pacific. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries

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