



# **SUMMARY REPORT OF VOTING AT THE BIESSE SHAREHOLDERS' MEETING**

**28 APRIL 2011**

Number of Biesse ordinary shares represented at the Ordinary Meeting of Shareholders:

percentage of Biesse Share Capital represented: 70.07% nr 19,195,103.

Items on the agenda:

- 1. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010, THE BOARD OF DIRECTORS' MANAGEMENT REPORT, THE REPORT OF THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS' REPORT; DISCUSSION OF RELATED MATTERS ARISING THEREFROM. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010;**
- 2. PROCEDURES TAKEN IN ACCORDANCE WITH ARTICLE 2386 OF THE ITALIAN CIVIL CODE; DISCUSSION OF ALL MATTERS ARISING THEREFROM.**
- 3. RESTORATION OF THE COMPOSITION OF THE BOARD OF STATUTORY AUDITORS; DISCUSSION OF ALL MATTERS ARISING THEREFROM.**

With reference to item no. 1) :

- votes for: nr. 19,195,103. – 100% of the represented shareholders
- votes against
- abstentions

With reference to item no. 2) :

- votes for: 19,195,022 – 99.999% of the represented shareholders
- votes against
- abstentions

With reference to item no. 3) :

- votes for: nr. 19,195,103. – 100% of the represented shareholders
- votes against
- abstentions

**Pesaro, 28 April 2011**