

*Biesse S.p.A.  
Via della Meccanica n. 16  
61100 Pesaro*

*Date: 8 Marzo 2011*

*Declaration of acceptance of candidature for the appointment to the Board of Statutory Auditors of Biesse S.p.A. and of possession of the requirements under the law.*

I, the undersigned, Riccardo Pierpaoli, born in Pesaro il 04/01/1967, and resident in Pesaro, at via Kennedy 15, registered in the List of chartered accounts and accounting experts of the province of Pesaro, registration no. 471A, and registered in the List of qualified auditors, registration no. 72145.

**having taken note**

that Bi.Fin. S.r.l. the shareholders of di Biesse S.p.A. has included my name in the list of candidates to be elected to the Board of Statutory Auditors at the ordinary shareholders' meeting convened on 28 April 2011 in first convocation and on 29 April 2011 in second convocation,

**declare**

that from this moment I accept to be a candidate for membership of the Board of Statutory Auditors of Biesse S.p.A. for the period to be decided at the next shareholders' meeting and accept any responsibility under the provisions of article 76 of DPR no. 445 of 28 December 2000 regarding charges of incorrect information and false statements,

**declare**

- that there are no reasons why I should be considered ineligible for the appointment, why such an appointment should be considered null and void or unsuitable in law or under enacted Rules and articles of association;
- the existence of the requirements under the law and enacted Rules and articles of association to accept the appointment as a member of the Board of Statutory Auditors of Biesse S.p.A.

*In witness whereof I have signed this declaration*

*Dr. Riccardo Pierpaoli*