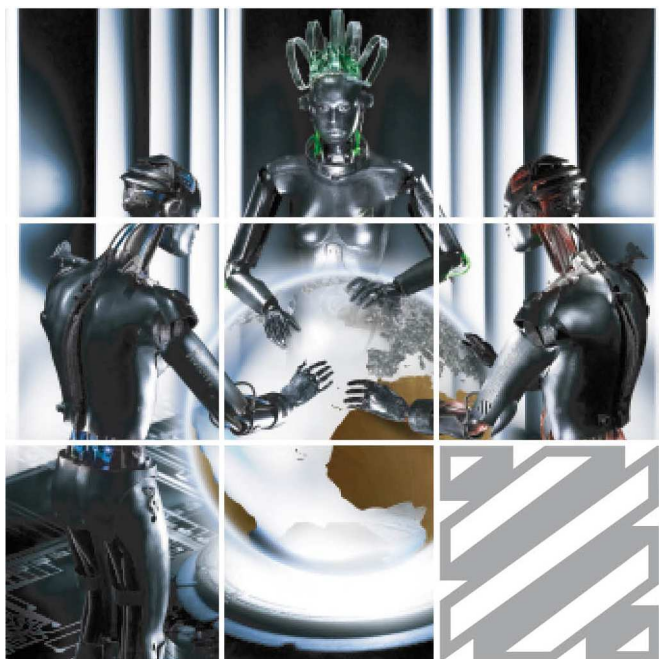


# PRESS RELEASE

23 February 2010



**BIESSE**

# BIESSE GROUP

*Pesaro, 23 February 2010* - It is announced that the minutes of the meeting of the Board of Directors of Biesse which approved the merger by incorporation of the company Digipac s.r.l. of via della Meccanica 16 Pesaro into Biesse S.p.A. via della Meccanica 16 Pesaro. (ref. Article 70 chapter 5 of Issuer's Regulations article 90 chapter 1 section D-bis, Issuer's Regulations) have today been recorded in the Pesaro-Urbino Register of Business.

The aforementioned documentation has simultaneously been published in the Investor Relations section of the company website [www.biessegroup.com](http://www.biessegroup.com).

As recorded in its Financial Statements, Biesse S.p.A. now controls 100% of the company, Digipac s.r.l..

## *The Biesse Group*

*Biesse 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 single 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 20 associates located in strategic markets.*

*The associates guarantee specialized post-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has over 2,200 employees in its main production sites in Pesaro, Novafeltria, Alzate Brianza, Bergamo, Bangalore and the 30 associates / branch offices in Europe, North America, Asia and Australasia. The Group also has no less than 300 resellers and agents which enable it to cover more than 100 countries.*

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