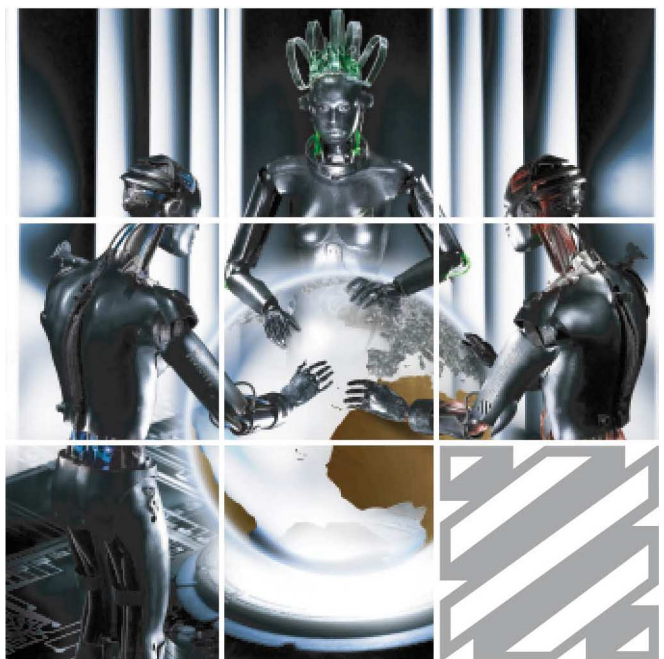


PRESS RELEASE

April 14th 2009



BIESSE

IN ACCORDANCE WITH ART. 144 OCTIES OF ISSUERS REGULATION

Pesaro, 14 April 2009 – In view of the forthcoming Shareholders' Meeting convened for the 28 April at 10.00 in first convocation and, eventually, for the same time on 29 April 2009 in second convocation, Biesse S.p.A., in accordance with art. 144 *octies* of the Issuers Regulations, gives notice that the majority shareholder Bi.Fin S.r.l., shareholder of 58.464 % of the share capital, has deposited at the registered office and at Borsa Italiana S.p.A., its own list of candidates for appointment as members of the Board of Directors and its own list of candidates for appointment as members of the Board of Statutory Auditors.

Shareholders can view the aforementioned lists of candidates and the accompanying documentation, as required by the Articles and prevailing legislation, at the registered office, at Borsa Italiana S.p.A., as well as on the Company's website www.biessegroup.com in the *Investor Relations* section.

In accordance with article 144-*octies*, paragraph two, of Issuers Regulation, in regarding the nomination of the Board of Statutory Auditors of Biesse S.p.A., it is communicated that at 13 April 2009 just one single list of candidates for the position of statutory auditor was deposited at the registered office of the company.

Consequently, in accordance with the provisions of article 144-*sexies*, paragraph 5, of the Issuers Regulation, shareholders who, individually or together with others, control shares with voting rights representing at least 1% of the share capital, may, until 18 April 2009, deposit lists for the appointment of Statutory Auditors

It is to be noted that the lists must be deposited at the Company's registered office and must be accompanied by all the relevant documentation indicated in the notice of meeting published in the Official Gazette (Gazzetta Ufficiale) no. 34 of 24 March 2009, and simultaneously in the daily newspaper, *Il Corriere della Sera*.

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 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 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 2,450 employees in its main production sites in Pesaro, Novafeltria, Alzate Brianza, Bergamo, Turin, and 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.



