

Press Release

The Shareholders' Meeting of Biesse S.p.A. approves the distribution of an extraordinary dividend

BIESSE GROUP SHAREHOLDERS' MEETING: APPROVES EXTRAORDINARY DIVIDEND OF EURO 0.50 PER SHARE

Pesaro, 14 November 2007 – Following the positive economic results and the continuous cash generation in the course of the current financial year, the Shareholders' Meeting of Biesse S.p.A. (with 60.96% present) held today unanimously decided to distribute an extraordinary dividend of € 0.50 per share.

The dividend will be paid on 20 December 2007 and the shares will go ex-dividend coupon no. 8 on 17th December 2007. The total dividend payment will be € 13,696,521 taken from the extraordinary reserves of the parent company which has the necessary financial resources to meet such a payment.

As illustrated also in the report of the Directors of Biesse S.p.A., the payment of an extraordinary dividend will in no way harm the financial stability of Biesse S.p.A. and is neither an obstacle to it reaching its growth targets nor will it result in a slowdown of the approved investment plan. The company from Pesaro, which is listed on the STAR sector of Borsa Italiana, has a strong capital structure and has proved itself capable of generating significant cash flow.

The Group's economic results, together with those expected in the short-term, have allowed the extraordinary distribution of profits which are in addition to the € 0.36 dividend per share paid in May 2007. The total annual payment of € 0.86 per share is a 138.9% increase on the payment made in 2006 and represents a payout ratio of 73% of Net Profit generated in the last financial year and around 34.7% of that expected for 2007.

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 18 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, Alzate Brianza, and Bergamo, Turin, Ravenna, Bangalore and the 26 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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