

BIESSE S.p.A.  
Capital 27.393.042 Euros paid up  
Head Office in Pesaro – Via della Meccanica 16  
Tax Code/Vat Reg. 001132220412  
Pesaro-Urbino Company Registrar's number 1682

## **Special and Ordinary Share-holders' Meeting**

Shareholders are hereby summoned to the special and ordinary meeting to be held at Biesse S.p.A head office in Pesaro, Via della Meccanica 16, on April 27<sup>th</sup>, 2005 at 10 a.m. in first instance and in second instance, on April 28<sup>th</sup>, 2005, same place and time in order to discuss the following

### *Agenda*

#### **Special Items**

1. Proposals of modification of Articles 1 – 4 – 10 - 12 of the Company Statutes also in view of conforming to Legislative Decree number 6/2003 and successive amendments.

#### **Ordinary items**

1. Results as at 31 December 2004, Directors' Report on Management, Auditors' and Independent Auditors' Reports ; inherent and consequent deliberations. Presentation of consolidated results as at 31 December 2004;
2. Proposal of assignment of dividends on ordinary shares;
3. Nomination of a new Director after re-defining the number of Directors that compose the Board.

Shareholders who have presented the special certificate issued by their respective intermediaries as part of the management system operated by Monte Titoli S.p.A, as prescribed by law and statute, will have the right to speak during the Meeting. As foreseen by current rules all documents pertaining to the agenda shall be deposited at the Company's Head Office and the Italian Stock Exchange, as per law, where shareholders can request copies thereof. Said documents are also available on our web site: [www.biessegroup.com](http://www.biessegroup.com)

Shareholders are kindly requested to be present at least one hour before the meeting is due to start in order to facilitate registration operations.

For the Board of Directors  
Roberto Selci - President