

BIESSE S.p.A.

Share capital Euro 27,393,042 fully paid up
Registered Office in Pesaro – Via Della Meccanica 16
Tax identification/VAT no. 00113220412 – Registered in the Registry of
Companies of Pesaro-Urbino under no. 1682

**Convocation of Ordinary and Extraordinary
Shareholders' Assembly**

The shareholders are hereby convened to the ordinary and extraordinary shareholders' assembly in Pesaro, Via della Meccanica 16, at the registered office of Biesse S.p.A. on **April 30th, 2007**, at 9:30 a.m. for the first meeting and on **May 2nd, 2007** for the second meeting—at the same time and location—in order to discuss and deliberate upon the following

Agenda of the Day

Extraordinary component:

1. Proposal for the modification of the following articles of the Articles of Association: 16) "Administration", 19 *bis*) "Board of Statutory Auditors" and 24) "General provisions" and introduction of the new Art. 19 *ter*) "Manager entrusted with the task of drafting corporate accounting documents", also in adjustment to the provisions of Law 262 of December 28th, 2005.

Ordinary component:

1. Proposal for an extension of the mandate assigned to the auditing company Deloitte & Touche for the years 2007-2008-2009;
2. Financial statements as of December 31st, 2006, Report on Operations of the Directors, Report of the Board of Statutory Auditors and Report of the Auditing Company; relevant and consequent resolutions. Presentation of the Consolidated Financial Statements as of December 31st, 2006;
3. Proposal for the distribution of a dividend on common stock;

Shareholders who have requested the relative communication—in compliance with the law and the articles of association—from the broker acting as depositary of the shares will retain the right to attend the assembly.

Documentation relative to the agenda of the day—as required by currently effective regulations—will remain registered within the registered office of the company and Borsa Italiana S.p.A. for the periods pursuant to the law; the shareholders retain the right to obtain a copy of this documentation.

The documentation will also be available in the Investor Relations area of the Internet site, www.biessegroup.com

Shareholders are kindly requested to present themselves at least one hour before the start of the assembly in order to facilitate registration operations.

**On Behalf of the Board of Directors
The Chairman Roberto Selci**