

Notice of of non-presentation of minority lists

Pesaro, 6 April 2015 - Biesse S.p.A. – non-presentation by minority shareholders of lists for the appointment of the Board of Statutory Auditors at the Shareholders' Meeting scheduled for 29 April 2015 within the fixed date.

Biesse S.p.a. notes that, pursuant to article 144-*octies*, paragraph 2 of the Regulations adopted by Consob resolution 11971/99 ("Issuers' Regulations"), on expiry of the deadlines set for the deposition of lists for the renewal of the Board of Statutory Auditors (4 April 2015) no lists of names for the appointment of Statutory Auditors have been deposited by minority shareholders.

Therefore, in accordance with article 144-*sexies*, paragraph 5, of the Issuers' Regulations, the deadline for the submission of lists of candidates for election to the Board of Statutory Auditors has been extended until 18.00 hours on 7 April 2015, and the required minimum shareholding in Biesse S.p.A. for the presentation of lists has been reduced from 2% to 1%.

Lists must be deposited at the Company's registered office (in Pesaro, Via della Meccanica 16) or via e-mail sent from a registered e-mail address to the following registered e-mail address investor@biesse.it.

BIESSE S.p.A. - The Biesse Group 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 June 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 associates located in strategic markets.

The 30 directly controlled subsidiaries guarantee specialized after-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has almost 2,880 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America, the Middle East, Asia and Australasia. The Group also has more than 300 resellers and agents enabling it to cover more than 100 countries

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