PRESS RELEASE

5 December 2011



BIESSE

Biesse: amendement of the calendar of the main Company events Year 2011

Pesaro, 5 December 2011 - Biesse S.p.A. —a company listed in the STAR segment of the Italian Stock Exchange — inform that they will hold their next Board of Directors on December 16th 2011 instead of December 20th 2011 as previously scheduled.

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 2,800 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, the Middle East, Asia and Australasia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

Alberto Amurri

I.R. & Group Financial Manager www.biesse.com

tel. +39 0721 439107 +39 335 1219556

alberto.amurri@biesse.it

