

Biesse S.p.A.
Via della Meccanica 16
61100 Pesaro
Italy

Date: 16 March 2011

Declaration of acceptance of candidature for the appointment of alternate statutory auditor for Biesse S.p.A. and of possession of the requirements under the law.

I, the undersigned, Silvia Cecchini born in Petriano on 28/3/60, a chartered accountant and auditor, registered in the List of chartered accounts and qualified auditors of the province of Pesaro Urbino

having taken note

that Bi.Fin. S.r.l. the shareholders of di Biesse S.p.A. has included my name in the list of candidates to be elected to the Board of Statutory Auditors at the ordinary shareholders' meeting convened on 28 April 2011 in first convocation and on 29 April 2011 in second convocation,

declare

that from this moment I accept to be a candidate for membership as supplementary auditor of the Board of Statutory Auditors of Biesse S.p.A. for the period to be decided at the next shareholders' meeting and accept any responsibility under the provisions of article 76 of DPR no. 445 of 28 December 2000 regarding charges of incorrect information and false statements

declare

- that there are no reasons why I should be considered ineligible for the appointment, why such an appointment should be considered null and void or unsuitable in law or under enacted Rules and articles of association;
- the existence of the requirements under the law and enacted Rules and articles of association to accept the appointment as supplementary auditor on the Board of Statutory Auditors of Biesse S.p.A.

In witness whereof I have signed this declaration

Dott.ssa Silvia Cecchini