

Biesse S.p.A.

Amendement of the Calendar "Company events Year 2011

Date

.

April 28 2011	Shareholders Meeting (first convocation)
April 29 2011	Shareholders Meeting (second convocation)

To this regard, as well as for all the company news and figures, our web site <u>www.biesse.com</u> -area Investor Relations- will be promptly updated.