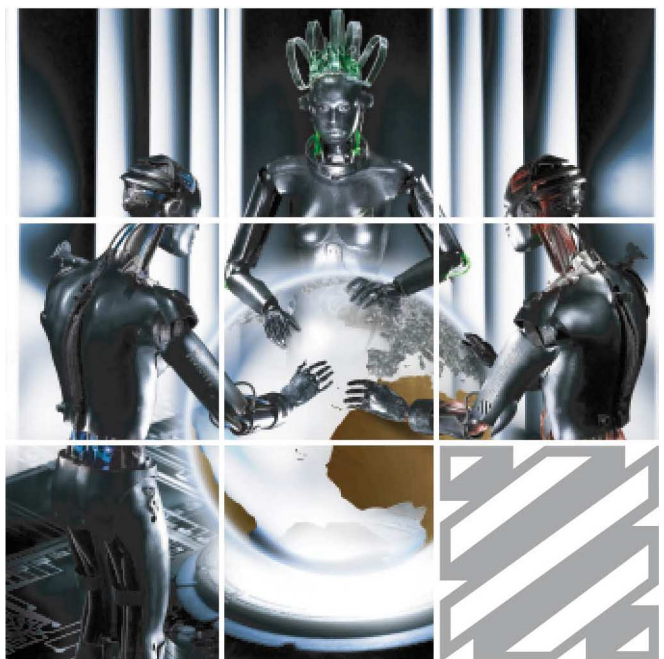


PRESS RELEASE

13 April 2010



BIESSE

Preliminary 2009 Financial Statements, Corporate Governance Report, Board of Statutory Auditors Proposal regarding the new independent auditing company deposited at Company headquarters and Borsa Italiana

BIESSE GROUP

Pesaro, 13 April 2010 - With regard to the forthcoming Shareholders meeting of Biesse S.p.A., convened for 10.00 am on 28 April in Pesaro (and in second convocation the following day at the same time), the following documents **have been deposited** today at the registered headquarters of the Company in Via della Meccanica 16, Pesaro, and at Borsa Italiana S.p.A., in accordance with art. 2429 comma 3 of the c.c. - art. 41 comma 6 D. 127/91 - art. 3 D.M. n. 437/1998 - art. 159 comma 1 TUF - art. 89-bis R.E.:

- **Preliminary Financial Statements to 31 December 2009 together with the Reports of the Directors - the Statutory Auditors - and the Independent Auditors, Deloitte & Touche**
- **2009 Corporate Governance Report**
- **Board of Statutory Auditors proposal regarding the new independent auditing company mandate**

This documentation is also available and may be consulted in the Investor Relations section of the Company website, www.biessegroup.com. Area Investor Relations

The Biesse Group

Biesse 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 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 20 associates located in strategic markets.

The associates guarantee specialized post-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group has over 2,200 employees in its main production sites in Pesaro, Novafeltria, Alzate Brianza, Bergamo, Bangalore and the 30 associates / branch offices in Europe, North America, the Far East and Australasia. The Group also has no fewer than 300 resellers and agents enabling it to cover more than 100 countries.

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