PRESS RELEASE

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BIESSE GROUP

Pesaro, 12 May 2009 - We inform that we have today filed at Borsa Italiana S.p.A. and Consob S.p.A. the merger (incorporation) project between Biesse S.p.A. via della Meccanica 16 Pesaro and Digipac s.r.l. via della Meccanica 16 Pesaro. (Art. 70 comma 5 RE – Art. 90 comma 1 lett. D-bis RE)

At the same time the documentation above mentioned has been published on our website www.biessegroup.com area Investor Relations.

As stated in our Consolidated Financial Statement , Biesse S.p.A. is actually already controlling the 100% of Digipac s.r.l..

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 single 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, Asia and Australasia. The Group also has no less than 300 resellers and agents which enable it to cover more than 100 countries.

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