PRESS RELEASE

22 July 2009



GRUPPO BIESSE

The share buy-back plan is concluded

Pesaro, 22 July 2009 - The eighteen-month mandate for the buy-back of shares approved by the Shareholders' Meeting of 21 January 2008 has now elapsed and Biesse S.p.A. communicates that, under Article 144 bis Paragraph 4 of the Issuer Regulations, the total treasury stock that the company now possesses is 486,359 shares (1.78% of the share capital of Biesse S.p.A.).

The treasury shares are in the Balance Sheet at an average value of €9.6139 per share.

At the above date, the net amount of shares held by Biesse S.p.A. resulted from purchases on the market of 7711,359 shares and the sale of 225,000 shares which gives the net figure released above.

Biesse also states that the reason why the full percentage of the share buy-back authorised by the Board of Directors (a maximum of 10% of the share capital) was not wholly implemented was because of a desire to maintain the available resources of the Company so as to manage and maintain the typical business of Biesse and its strategic industrial plans, particularly in view of the progressively deteriorating macroeconomic environment during the period of the buy back plan.

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 2,380 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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