PRESS RELEASE

16/03/2009



Addendum to Biesse S.p.A. Press Release

BIESSE GROUP:

Allocation of 2008 profits

Pesaro, **16 March 2009** – As an addendum to the press release issued today by Biesse S.p.A. relating to the approval of its Consolidated and Parent Company financial statements, the Group states that the profits relating to the 2008 financial year will be entirely allocated to Reserves and that the Board of Directors of Biesse has decided not to propose the distribution of a dividend to Biesse ordinary shares at the forthcoming Shareholders' Meeting.

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 2,450 employees in its main production sites in Pesaro, Novafeltria, Alzate Brianza, Bergamo, Turin, and 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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