

Preliminary 2007 Financial Statements deposited at Company headquarters and
Borsa Italiana

GRUPPO BIESSE

- **Preliminary results to December 2007**
- **2007 Corporate Governance Report**

Pesaro, 14 April 2008 - With regard to the forthcoming shareholders meeting of Biesse S.p.A., convened for 10.00 am on 28 April (and in second convocation the following day at the same time), the following documentation **has 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 Article 126 R.E. – Art. 41 D. 127/91 – Arts. 2.2.3 paragraph 3 letter D) of Borsa Italiana Rules and IA 2.13.8 of the regulations of Borsa Italiana Rules – Art. 3 D.M. no. 437/98 – Art. 89-bis 2nd paragraph R.E. :

- **Preliminary Financial Statements to 31 December 2007 together with the Reports of the Directors – the Statutory Auditors – and the Independent Auditors, Deloitte & Touche**
- **2007 Corporate Governance Report**

These documents are also available and may be consulted in the Investor Relations section of the Company website, www.biessegroup.com.

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 for the design of turnkey plants for large furniture manufacturers to individual automatic machines and work stations for small and medium sized 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 18 associates located in strategic markets.

The associates guarantee specialised 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, 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.

Contacts: Alberto Amurri
Biesse S.p.A
www.biessegroup.com
Tel. +39 0721 439107
+39 3351219556
alberto.amurri@biesse.it

Mirella Villa Comunicazione S.r.l.
Mirella Villa / Adriana Liguori
Tel. 02-4980162
Mob. 335 7592701 / 334 3202718
mirella.villa@villacomunicazione.it
adriana.liguori@villacomunicazione.it



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