

BIESSE S.p.A.

Share capital: Euro 27,393,042 fully paid up
Registered Office in Pesaro – Via Della Meccanica 16
Tax Identification/VAT no. 00113220412 – Registered in the Registry of
Companies of Pesaro-Urbino under no. 1682

Convocation of Ordinary Assembly

The Shareholders are convened for the ordinary assembly to be held in Pesaro, Via della Meccanica 16, within the registered office of Biesse S.p.A. for a first meeting on **November 14th, 2007**, at 10 a.m., and a second meeting on **November 15th, 2007**, in the same location and at the same time, in order to discuss and deliberate upon the following

Agenda of the Day

1. Disbursement of an extraordinary dividend on Biesse shares;

Shareholders who have requested the issue of the relative communication notice from the dealer acting as depository of the shares—in accordance with the law and the articles of association—retain the right to attend the assembly.

The documentation relative to the topics in the agenda of the day and required by currently effective regulations will remain filed away within the registered office and at Borsa Italiana S.p.A. for the periods required by law; shareholders retain the right to obtain a copy of these documents.

The documentation will also be consultable on the Internet site, www.biessegroup.com under the area Investor relations.

Shareholders are requested to present themselves at least one hour before the opening of the assembly in order to facilitate the registration operations.

**On Behalf of the Board of Directors
The Chairman Roberto Selci**