

THE BIESSE GROUP:

The Shareholders' Meeting approves the 2006 Financial Statements

Sales +18.4% and Net profit +100.9%

Distribution of a dividend of EUR 0.36 per share resolved

CONSOLIDATED INCOME STATEMENT <i>(millions of euro)</i>	31.12.06	31.12.05	Change %
NET REVENUE	€ 396.7	€ 335.0	+18.4%
EBITDA	€ 65.8	€ 41.4	+58.9%
EBIT	€ 52.0	€ 27.8	+87.2%
PRE-TAX PROFIT	€ 51.1	€ 24.0	+113,0%
NET PROFIT	€ 32.2	€ 16.0	+100.9%

The Shareholders' Meeting has approved the 2006 Consolidated Financial Statements of Biesse S.p.A. which reflect strong growth in consolidated revenues (+18.4%) and all profitability margins (EBITDA +58.8%, Ebit +87.2% and Net profit +100.9%)

The Net Financial Position of the Biesse Group is positive, equal to EUR 14.1 million, with an improvement of EUR 38 million compared to net borrowing at 31 December 2005.

The Shareholders' Meeting has also resolved the distribution of a dividend of EUR 0.36 per share (twice the amount of the ordinary dividend of the previous year) with coupon detachment on 7 May 2007 and payment on 10 May 2007

Deloitte&Touche re-appointed as independent auditors for the next three years

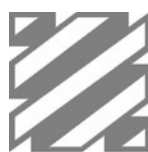
The Extraordinary Shareholders' Meeting has approved the new articles of the Company Statute, amended to comply with provisions of Law 262 of 28 December 2005

Pesaro, 2 May 2007 – The **Ordinary and Extraordinary Shareholders' Meeting of Biesse S.p.A.**, the Pesaro based company operating in the sector of wood, glass and marble processing systems and machinery, listed in the Star segment of the Italian Stock Exchange, was held today on second call, to discuss all items on the Agenda with 62.96% of capital shareholders present.

The Shareholders' Meeting approved the **2006 Financial Statements and Consolidated Financial Statements**, drawn up according to IAS/IFRS.

In particular, the **Financial Statements** of the **Parent company Biesse S.p.A** at 31 December 2006, report the following results:

- Net revenue amounting to EUR 315.6 million (+17.0% compared to 2005);
- Added value amounting to EUR 110.6 million (+21.8% compared to 2005);
- EBITDA amounting to EUR 51.7 million (+44.1% compared to 2005);
- EBIT amounting to EUR 41.6 million (+66.0% compared to 2005);
- Pre-tax profit amounting to EUR 43.6 million (+104.4% compared to 2005);





Press release

- Net profit amounting to EUR 28.2 million (+81.5% compared to 2005).

As concerns the **Consolidated Financial Statements of the Biesse Group**, the following data are reported:

- Net revenue amounting to EUR 396.7 million (+18.4% compared to 2005);
- Added value amounting to EUR 154.9 million (+25.2% compared to 2005), accounting for 39.1% of net revenue;
- EBITDA amounting to EUR 65.8 million (+58.8% compared to 2005), accounting for 16.6% of net revenue;
- Pre-tax profit amounting to EUR 51.1 million (+113.0% compared to 2005), accounting for 12.9% of net revenue;
- Net profit amounting to EUR 32.2 million (+100.9% compared to 2005), accounting for 8.1% of net revenue and an EPS of 1.18;

At 31 December 2006 the **Net Financial Position of the Biesse Group was positive, equal to EUR 14.1 million**, with an improvement of EUR 38 million compared to net borrowing in December 2005.

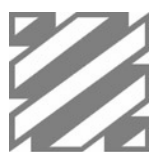
The Shareholders' Meeting also **resolved to distribute a dividend of EUR 0,36 per share to shareholders** (twice the amount of the "ordinary" dividend of 2006), gross of any statutory taxes, thus adopting the proposal made by the Board of Directors on 27 March 2007 and relative to Biesse S.p.A.'s payout (equal to 30.6% of net profit achieved by Biesse in 2006). The dividend will be paid on 10 May 2007, with detachment of coupon no. 7 on 7 May 2007. Dividends will be paid from the operating profit of the Parent Company. The overall outlay for payment of the dividend, as resolved, therefore amounts to EUR 9,861,495.12.

Deloitte&Touche were also re-appointed as independent auditors for a further three years, for certification of the Financial Statements, the Consolidated Financial Statements and Half-Year Reports and for other activities required by laws in force.

AMENDMENT TO THE COMPANY STATUTE

The Extraordinary Shareholders' Meeting also met on the same date to resolve on the amendment to the Articles of the Statute of Biesse S.p.A., also to comply with provisions of Law 262 of 28 December 2005, as detailed in the Report submitted by the Board of Directors on 27 March 2007. In particular, an executive for drawing up the company's accounting documents will be appointed, subject to review by the Board of Auditors, as indicated in the new Articles of Statute, that will meet during the next Board Meeting of Biesse on 14 May.

"Roberto Selci, Chairman and CEO of Biesse, commented: *"We are satisfied with the brilliant results achieved confirming the good strategy choices we have made and the value of our efforts to increase efficiency profitability in all business divisions. As concerns the resolutions of the Shareholders' Meeting that met today, the payment of an ordinary dividend of Euro 0.36 is part of a strategy to remunerate shareholders that has led to the Biesse share exceeding a capitalisation value of 600 million. As for m/t Biesse's prospects, I can only confirm our goals and programmes already announced in the recently approved three-year Industrial Plan. If the current economic outlook and the positive momentum in our reference markets will continue in the immediate future, we are in a good position to reach all our objectives, starting with those for the current year, which seems to have begun the best way possible.*



Press release



The Biesse Group

Biesse operates in the market of machinery and systems for processing wood, glass, marble and stone. Established by Giancarlo Selci in Pesaro in 1969, Biesse SpA has been listed in the Star segment of the Italian Stock Exchange since 2001.

The Company offers modular solutions that range from the design of turnkey systems for large furniture manufacturers to individual automatic machines and workstations for small- and medium-sized companies, to the design and sale of individual hi-tech components.

Thanks to its focus on innovation and research, Biesse is able to develop products and modular solutions that can meet the varied needs of a broad customer base.

As a multinational, the Biesse Group markets its products through a network of subsidiaries and 18 branch offices located in strategic markets.

The branch offices ensure specialised after-sales service to customers, while also carrying out market research aimed at developing new products. The Biesse Group has a staff of 2,070 people distributed over its four manufacturing sites located in Pesaro, Alzate Brianza, Bergamo and Turin and its branch offices in Europe, North America, Asia and Oceania.



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