

BIESSE S.p.A.

Share Capital Euro 27,393,042 fully paid-up

Company Headquarters in Pesaro – Via Della Meccanica 16

Tax Code/VAT Reg. No. 00113220412 – Registered in the Companies List for
Pesaro-Urbino No. 1682

Convocation of Ordinary Meeting of Shareholders

The Shareholders are hereby called to attend the Ordinary Meeting of Shareholders, to be held in Pesaro, Via della Meccanica 16, at the Company Headquarters of Biesse S.p.A., on **27 April 2006**, at 10.30 a.m., for the first time of asking, and on **28 April 2006** at the same place and time for the second time of asking, to discuss and vote upon the following

Agenda

1. Financial Statements for the year ending 31 December 2005, Management Report, Report by the Board of Auditors and the External Auditing Company; any further related business. Presentation of the consolidated Financial Statements as at 31 December 2005;
2. Assignment of dividend on ordinary shares
3. Nomination of the Board of Directors and its President for the years 2006-2007-2008 and determination of relevant remuneration.
4. Nomination of the Board of Auditors and its President for the years 2006-2007-2008 and determination of relevant remuneration;

All those Shareholders who have requested issue of the relevant notification by the broker holding the shares will be entitled to speak at the meeting, as indicated in the law and statutes.

With reference to point 3) of the agenda, in compliance with the provisions indicated in art. 16 of the Company Statute, proposed nominations to the position of board member, accompanied by full information on the personal and professional characteristics of candidates, must be filed at the company headquarters at least ten days prior to the date for which the meeting of shareholders is first called.

As regards point 4) on the agenda it must be recalled that this question is regulated by art. 19bis of the Company Statute, which indicates in particular that nomination of the Board of Auditors will take place based on lists presented by shareholders who, either alone or together with other shareholders, represent at least 2% of the voting capital. These lists must be filed at the company headquarters at least 10 (ten) days prior to the date foreseen for the Ordinary Meeting of Shareholders. Each list must be filed complete with the professional curriculum for each candidate and the declarations accepting the candidature, attesting the absence of causes of ineligibility or incompatibility and possession of the requirements prescribed by the regulations and the statute.

The documentation relating to the questions on the agenda required under current regulations will be filed at the company headquarters and with Borsa Italiana S.p.A. for the period required by law, and shareholders will be entitled to obtain a copy thereof.

It will also be possible to consult the documentation on line at the Internet site www.biessegroupp.com

Shareholders are invited to present themselves at least one hour before the start of the meeting, in order to facilitate registration operations.

**For the Board of Directors
The President, Roberto Selci**