

The Agenda of the next Ordinary Biesse Shareholders' Meeting integrated. Proposed a Buy-Back plan

Pesaro, 19 March 2020 – The Biesse Board of Directors, held today in a extraordinary mode, decided to integrate the Agenda of the next Ordinary Biesse Shareholders' Meeting (21 April 2020/8 May 2020) as follows:

- point nr.6: authorization to buy and dispose of treasury shares; inherent and consequent resolutions

For this point in Agenda, as well as for all the other ones, the Board of Directors examined and approved the dedicated report as scheduled by the actual regulations.

To note that the today's Board of Directors even decided, under the Art. 106 of the D.L. nr. 18 dd 17 March 2020 (D.L. "Cura Italia"), to provide that the speeches during the Meeting must be effected exclusively through the Designated Representative Computershare S.p.A..

The conditions to delegate the Designated Representative will be indicated inside the Notice of Meeting.

The Company reserves the right to communicate any eventual modification of the information above mentioned, due to emerging indications in favour of the Company and the Shareholders

BIESSE is a global leader in technology for processing wood, glass, stone, plastic and metal. It designs, manufactures and distributes machines, integrated systems and software for manufacturers of furniture, door/window frames and components for the constructions, ship-building and aerospace industries. The Group invests around 4% of its annual revenue in research and development and has registered over 200 patents. It operates through 12 industrial sites, 39 branches, 300 agents and selected dealers, exporting around 85% of its production. Its customers include some of the most prestigious names in Italian and international design. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse has been listed in the STAR segment of the Italian Stock Exchange since June 2001. It actually has more than 4,100. employees distributed in the main sites based in Pesaro, Gradara, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and the foreign subsidiaries and representative offices in Europe, North America, Latin America, Middle and Far East, Asia and Oceania.

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