



Increased Vote

achievement according to the senses art 127 – quinquies D.Lgs 58/1998 by the shareholder Bi.Fin s.r.l.
 communication to the senses art. 85-bis comma 4-bis RE Consob n. 11971/1999

Pesaro, 5 June 2020 – Biesse S.p.A. is informing that in accordance of what scheduled by the its Articles of Association and the art. 127-quinquies of the D. LGS 58/1998 nr. 13,970,500. Biesse ordinary shares held by the Bi.Fin S.r.L. shareholder, beeing spent the last 18 May 2020 a continuous period of 24 (twenty-four) months since the enrollment in the list as scheduled by the second comma of the above mentioned rule, have matured the increased vote right, given therefore to the above mentioned shareholder nr. 2 (two) votes for any nr. 13,970,500. ordinary shares within the Company Ordinary and Extraordinary Meetings.

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 and window frames and components for the construction, 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 products. 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 on the "STAR" segment of the Italian Stock Exchange since June 2001. It actually has more than 4,160. employees distributed in the main sites based in Pesaro, Gradara, Padua, Villafranca (near Verona), Thiene (near Vicenza), Alzate Brianza (near Como), Bangalore, Dongguan and the foreign subsidiaries and representative offices in Europe, North America, Latin America, the Middle and Far East, Asia and Oceania.

Alberto Amurri

IR & Financial Manager Biesse S.p.A.

biessegroup.com Investor Relations section

T: +39 0721439107, +39 335 1219556

alberto.amurri@biesse.com