

# Corporate events calendar 2021

**Pesaro, 23 December 2020**

Corporate events calendar - 2021

**15 Mar 2021 Board of Directors' meeting to approve provisional financial results for 2020** 10.30 a.m.

**28 Apr 2021 First convocation of Annual Shareholders' Meeting** 10.30 a.m.  
(*Second convocation same hour 29/04/21*)

**12 May 2021 Board of Directors' Meeting to approve consolidated report for 1st quarter 2021** 10.30 a.m.

**30 Jul 2021 Board of Directors' Meeting to approve consolidated report for 1st Half 2021** 10.30 a.m.

**29 Oct 2021 Board of Directors' Meeting to approve consolidated report for 3rd quarter of 2021** 10.30 a.m.

**Participation in the STAR segment Events sponsored by Borsa Italiana**

Milan Spring Edition 23 March (virtual) - London Fall Edition 12 - 13 October

In addition to the above mentioned events organized by Borsa Italiana, Biesse will plan further dedicated meetings with the financial community, both at his own H.O. and abroad even with focused roadshows. The details regarding these events will be communicated promptly through specific corporate announcements which will be made available in the investor relations section of the company website, [www.biessegroup.com](http://www.biessegroup.com).

**The above mentioned calendar is absolutely indicative. Any possible modification will be immediately communicated following the existing rules and procedures.**

**Subsequently the Board of Directors meetings Biesse will organize dedicated conference calls with the domestic and international financial community.**

**BIESSE S.p.A.** - Biesse Group is a global leader in technology for processing wood, glass, stone, plastic, advanced materials and metal. It designs, manufactures and distributes machines, integrated systems and software for manufacturers of furniture, door/window frames and components for the construction, ship-building and aerospace industries. It invests an average of more €14 million per year in R&D, boasting over 200 registered patents. The company operates through 12 industrial sites, 39 branches, and 300 agents and selected dealers, exporting 90% 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 SpA has been listed in the STAR segment of the Italian Stock Exchange since June 2001. Less than 4,000 the employees today in its facilities (production & distribution) based in Pesaro, Gradara, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO), Bangalore, Dongguan and in its branches/representative offices in Europe, North America, Latin America, the Middle & Far East, Asia and Oceania.

**Alberto Amurri**

IR & Financial Manager Biesse S.p.A.

T: +39 0721439107 | +39 335 1219556

[www.biessegroup.com](http://www.biessegroup.com), Investor Relations section

[alberto.amurri@biesse.com](mailto:alberto.amurri@biesse.com)