

Notice of filing of documentation

Pesaro, 19 March 2021- Biesse S.p.A. announces that on 19 March 2021 the report on the items on the agenda of the next ordinary and extraordinary shareholders' meeting, as well as the relevant proxy forms that can be used and the convocation notice of the Shareholders Meeting, were made available to the public at its registered office, on its website www.biessegroup.com (Investor Relator section - Services for the investors – Shareholders Meeting April 28th 2021) as well as at Borsa Italiana S.p.A. and on the centralized storage mechanism authorized by Consob called "1Info" - which can be consulted at www.1info.it.

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 around 4,000 employees distributed in the main sites based in Pesaro, Gradara, Padova, Villafranca (VR), Thiene (VI), Alzate Brianza (CO) and the foreign subsidiaries and representative offices in Europe, North America, Latin America, Middle and Far East, Asia and Oceania.

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