

verification of the independence requirements and attributions of proxies

Pesaro, 28 April 2021 - The Board of Directors of Biesse S.p.A., appointed today by the Shareholders' Meeting, met in full following the Meeting itself to deliberate on the verification of the independence requirements of the newly independent directors as well as to attributes the proxies for the powers to the executive directors and the composition of the relative committees.

In this regard, it should be noted that the independent directors meet the independence requirements provided for by the applicable legislation and the Corporate Governance Code.

- Giancarlo Selci - President
- Roberto Selci - C.E.O.
- Massimo Potenza - co C.E.O.
- Alessandra Baronciani - director
- Rossella Schiavini – independent director
- Federica Ricceri – independent director
- Ferruccio Borsani – independent director

Biesse Group is multinational leader in technology for processing wood, glass, stone and advanced materials. 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 4,160. 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.

Alberto Amurri

IR & Financial Manager

T: +39 0721439107 | +39 335 1220556

www.biessegroup.com Investor Relations Area

alberto.amurri@biesse.com