

Notice of deposit of document

General Meeting Reports

Pesaro, 17 May 2021 - Please note that today the General Shareholders Meeting Reports – Ordinary & Extraordinary Meeting held in first call the May 28th - have been made publicly being available at the storage authorized site www.1info.it and both available in the Investor Relations section of the Company website www.biessegroup.com.

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.

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