

Nicola Sautto new *Chief Financial Officer* of Biesse

Pesaro, 1st March 2024 – Biesse S.p.A. (the “Company”), a company listed on the Euronext STAR Milan segment, hereby communicates the appointment of Nicola Sautto as Group Chief Financial Officer starting from the day after the approval of the provisional financial statements and consolidated financial statements as of 31st December 2023, expected for 14th March 2024.

Starting March 15th, Nicola Sautto will succeed Pierre La Tour, whose resignation has been communicated to the market on 18th December 2023.

(cfr:

https://www.biessegroup.com/media/files/2278-Comunicato-Stampa_18_12_2023_ENG.pdf).

Effective from 15th March 2024, Nicola Sautto will take over also the role of Manager in charge of financial reporting, according to the law and the articles of association, given the positive opinion of the Board of statutory auditors, in accordance with art. 154-bis of D.Lgs. 58/1998 and Investor Relator of the Company. Contextually, the actual Manager in charge of financial reporting and Investor Relator will leave the respective roles and responsibilities. Until then, Nicola Sautto will work with Pierre La Tour in order to ensure a smooth transition.

Nicola Sautto started his career in Ernst & Young S.p.A. and afterwards held the role of Admin & Control Director in Unieuro S.p.A. and the role of Chief Financial Officer in Liu Jo S.p.A., Tessilform S.p.A. (Patrizia Pepe) and Poltrone e Sofà S.p.A.

The curriculum of Nicola Sautto is available on Biesse website, investor relations area

On the basis of the communications made to the Company and to the public, at present Nicola Sautto does not, as of today, hold directly and/or indirectly any shares in the Company.

The Company and Biesse Group express their gratitude for Pierre La Tour’s significant professional contribution provided during these years and welcome Nicola Sautto wishing him important professional successes.

BIESSE - We are an international company that manufactures integrated lines and machines to process wood, glass, stone, plastic and composite materials. Founded in Italy in 1969 and listed in the Euronext STAR segment of the Italian Stock Exchange, we support the business evolution of our customers in the furniture, housing & construction, automotive and aerospace sectors. Today, about 80% of our consolidated turnover is achieved abroad by an ever-growing global network with 4 manufacturing campuses and 30+ showrooms all over the world. Thanks to our rooted competence embodied by 4.400 employees, we empower the imagination of industry leading companies and prestigious names in Italian and international design to make the potential of any material shine.

Pierre La Tour
Chief Financial Officer and Investor Relator

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