

Notice of deposit of lists for the renewal of corporate bodies

Pesaro, 8 April 2024 – Biesse announces that, in accordance with the applicable legal and regulatory provisions, the lists received for the appointment of the members of the Board of Directors and the Board of Statutory Auditors have been made available to the public in the manner and within the timeframe set out in the applicable regulations. These lists (List 1 – Candidates majority shareholder Bi.Fin Srl and documentation for the appointment of the Board of Directors, List 1 – Candidates majority shareholder Bi.Fin Srl and documentation for the appointment of the Board of Statutory Auditors, List 2 – Candidates minority shareholders and documentation for the appointment of the Board of Directors, List 2 – Candidates minority shareholders and documentation for the appointment of the Board of Statutory Auditors) have been published on the Company's website, in the "Shareholders' Meeting 29/04/2024" section, and on the authorized storage mechanism "1Info" at www.1info.it.

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.

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