

Disclosure of the share capital and total amount of voting rights (art. 85-bis, comma 4-bis, of the Regolamento Consob n. 11971/1999)

Pesaro, 19 April 2024 – Biesse S.p.A. (“Biesse” or the “Company”), a company listed on the Euronext Milan, stock market organized and managed by Borsa Italiana S.p.A., STAR segment, for the purpose of the Ordinary Shareholders’ Meeting on first call for 29th April 2024 and if necessary on 30th April 2024 in second call, communicates, in accordance with article 85-bis, comma 4-bis of the Regolamento Emittenti issued by Consob with resolution n. 11971 dated 14th May 1999 (the “Regolamento Emittenti”), the data related to shares of the share capital and the number of voting rights as of the date defined by art. 83-sexies, comma 2 of Decreto Legislativo 24th February 1998 n. 58 (“record date”), namely 18th April 2024.

The following table reports the data related to shares in circulation and the number of voting rights.

	Actual share capital		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
Total	27.402.593	27.402.593	41.373.093
Ordinary Shares ISIN IT0003097257 (regular) coupon nr. 18		13.432.093	13.432.093
Increased shares rights ISIN IT0005412199 (regular) coupon nr. 18		13.970.500	27.941.000

The Company underlines that no variation (increasing or decreasing) has been recorded compared to the press release published on 20th March 2024.

This press release is available on the authorized storage site 1info (www.1info.it) and on the company website www.biessegroup.com, investor relations area, “News/Press Releases”.

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 12 manufacturing campuses and 20+ 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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