

Notice of deposit

Pesaro, 8 October 2024 – We inform that today we made available to the public the minutes, prepared as notarial act, of the Biesse S.p.A. Board of Directors' meeting called to deliberate on the partial demerger of GMM S.p.A. in favor of Biesse S.p.A. according to the article 2502 of Codice Civile, as quoted by the article 2506-ter of Codice Civile.

In line with our press release of 30 July 2024, we confirm that, contextually to the completion of the demerger, the merger by incorporation of Forvet S.p.A. Costruzione Macchine Speciali in Bavelloni S.p.A. will be achieved, as approved by the Extraordinary Shareholder Meetings of the two companies held on 13 September 2024.

The minutes of the approval of the partial demerger has been published on the company website www.biesse.com - Governance and Investor area - and on the authorized storage site 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 & construction, automotive and aerospace sectors. Today, about 80% of our consolidated turnover is achieved abroad by an ever-growing global network with 3 manufacturing areas and showrooms in 22 countries. Thanks to our rooted competence embodied by 4.250 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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