

Notice of publication of the company statute

Pesaro, 11 December 2024 – We inform that the Company Statute duly amended in order to acknowledge the amendments approved by the Shareholders' meeting held on 18 November 2024 is available at the Biesse headquarter. The document is also available on the dedicated site www.1info.it and on the Biesse official site www.biesse.com area Governance and Investors.

The amendments approved by the Shareholders' Meeting will be effective from the date of the operation of merger by incorporation of the company Forvet S.p.A. Costruzione Macchine Speciali with sole shareholder, into the company Bavelloni S.p.A. with sole shareholder, currently ongoing. The operation will be completed presumably within 31 December 2024.

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 more than 4.000 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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