

Notice of deposit

Pesaro, 11 December 2024 – Biesse informs that the Ordinary and Extraordinary General Shareholders' Meeting Report regarding the 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.

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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