

## Notice of deposit

**Pesaro, 28 March 2025** – With reference to the Ordinary and Extraordinary Shareholders' Meeting convened, in first call, on 28 April 2025 and, if necessary, in second call on 29 April 2025, Biesse informs that today have been published and made available to the public at the Company's headquarter, as well as on the website [www.biesse.com](http://www.biesse.com), *Governance and Investor* area, and on the authorized storage mechanism "1Info" at [www.1info.it](http://www.1info.it), the notice of call of the Shareholders' Meeting, the form to confer the proxy/sub delegation to the appointed representative, the disclosure of voting right and the directors' report on all the items on the agenda.

**BIESSE** - We are an international company that manufactures integrated lines, machines and components 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 19 countries. Thanks to our rooted competence embodied by over 3.900 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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