

(prepared pursuant to art. 85-bis, paragraph 4-bis, of consob regulation no. 11971 of 14 may 1999)

Pesaro, 4 June 2026 – Biesse S.p.A. hereby announces that, with effect from 2 may 2026, the so-called "enhanced" increase in voting rights has become effective with respect to 13,970,500 Biesse S.p.A. ordinary shares, pursuant to art. 127-quinquies, paragraph 2, of Legislative Decree no. 58/98 and in compliance with the provisions of the Company's Articles of Association, for a total of three votes per share.

The following table shows the data relating to the outstanding shares and the number of voting rights exercisable as of today's date.

	Updated situation		Previous situation		Changes	
	Number of shares comprising the share capital	Number of	Number of shares comprising the share capital	Number of	Number of shares comprising the share capital	Number of
Total of which:	27.402.593	55.343.593	27.402.593	41.373.093	-	+13.970.500
Ordinary shares (regular entitlement: 01.01.2026) – ISIN code IT0003097257 Current coupon: 21	13.432.093	13.432.093	13.432.093	13.432.093	-	-
Ordinary shares with increased (regular entitlement: 01.01.2026) – ISIN code IT0005412199 Current coupon: 21	13.970.500	41.911.500	13.970.500	27.941.000	-	+13.970.500

BIESSE – We manufacture lines, machinery and components for making products, enhancing the potential of the wide range of materials processed by our customers. We simplify the production processes of customers working in the furniture, construction, automotive and aerospace sectors, courtesy of the skill of the people who work in our production sites around the world. Founded in Italy in 1969 and listed on the Italian Stock Exchange, we are driven by our international calling, which is manifested through a global network of showrooms, where customers can enjoy a multi-material experience.