

Date of completion of the procedure for the liquidation of withdrawn shares

Pesaro, 9 October 2025

Reference is made to the procedure for the liquidation of a total of 489,664 shares (the “**Withdrawn Shares**”) of Biesse S.p.A. (“**Biesse**”), representing 1.7869% of the share capital of Biesse, for which the right of withdrawal was exercised as a result of the approval of the resolution to amend article 6 of the Company's by-laws (the “**Withdrawing Shareholders**”), relating to the introduction of the so-called enhanced voting rights in accordance with article 127-quinquies, paragraph 2 of Legislative Decree 24 February 1998, no. 58, as subsequently amended, approved by the **Extraordinary Shareholders’ Meeting** held on 28 April 2025.

Biesse announces that the settlement of the Withdrawn Shares and of the transactions resulting from the exercise of the option and pre-emption rights (and, therefore, the transfer of the Withdrawn Shares in favour of the shareholders who have exercised their option and pre-emption rights against payment of the liquidation value, equal to €7.77 per share), as well as the settlement of the liquidation value in favour of the Withdrawing Shareholders will take place on 14 October 2025 (through the Monte Titoli system and through the intermediary depositories).

The information described above will be published on 10 October 2025 in the newspaper Libero in accordance with Article 84 of the Regulation adopted by Consob Resolution No. 11971 of 14 May 1999.

BIESSE - We are an international manufacturer of integrated lines, machines and components for the processing of wood, glass, stone, plastics and composites.

Founded in Italy in 1969 and listed on the Euronext STAR segment of the Italian Borsa Italiana stock exchange, we support the business development of our customers in the furniture, supply & construction, automotive and aerospace sectors. Today, about 80% of our consolidated revenues are made abroad thanks to an



ever-growing global network with 3 production areas and sales showrooms in 19 countries. Thanks to the expertise of our over 3,700 employees, we inspire leading companies in their sectors and the most respected names in Italian and international design to unlock the potential of every material.

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