

## Disclosure of the share capital and total amount of voting rights (art. 85-bis, comma 4-bis, of the Regolamento Consob n. 11971/1999)

Pesaro, 28 March 2025 – Biesse S.p.A. (“**Biesse**” or the “**Company**”), a company listed on the Euronext Milan, stock market organized and managed by Borsa Italiana S.p.A., STAR segment, for the purpose of the Ordinary Shareholders’ Meeting on first call for 28<sup>th</sup> April 2025 and if necessary on 29<sup>th</sup> April 2025 in second call, communicates, in accordance with article 85-bis, comma 4-bis of the Regolamento Emittenti issued by Consob with resolution n. 11971 dated 14<sup>th</sup> May 1999 (the “Regolamento Emittenti”), the data related to shares of the share capital and the number of voting rights as of the date defined by art. 83-sexies, comma 2 of Decreto Legislativo 24<sup>th</sup> February 1998 n. 58.

The following table reports the data related to shares in circulation and the number of voting rights.

	<b>Actual share capital</b>		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
<b>Total</b>	27.402.593	27.402.593	41.373.093
<b>Ordinary Shares ISIN IT0003097257 (regular) coupon nr. 18</b>		13.432.093	13.432.093
<b>Increased shares rights ISIN IT0005412199 (regular) coupon nr. 18</b>		13.970.500	27.941.000

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This press release is available on the authorized storage site 1info ([www.1info.it](http://www.1info.it)) and on the company website [www.biesse.com](http://www.biesse.com), *Governance and Investor area*.

**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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