

Notice of publication of the company statute

Pesaro, 16 May 2025 – We inform that the Company Statute duly amended in order to acknowledge the amendments approved by the Shareholders' meeting held on 28 April 2025 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 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 3,800 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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