

# Ordinary Shareholders' Meeting approves the appointment of a Director and the other resolutions on the agenda

**Pesaro, 12 October 2026** – The Ordinary Shareholders' Meeting of Biesse S.p.A. ("**Biesse**" or the "**Company**") was held today on a single call.

Shareholders representing 62,23% of the share capital, corresponding to 81,29% of the exercisable voting rights, were represented at the Shareholders' Meeting.

## **Appointment of a Director**

The Shareholders' Meeting resolved to appoint Mr. Stefano Porcellini as a member of the Board of Directors, confirming him in the office held following his co-optation by the Company's Board of Directors on 5 May 2026 pursuant to Article 2396-*undecies* of the Italian Civil Code.

The nomination was submitted by the Board of Directors and unanimously approved, receiving 100% of the votes cast represented at the Shareholders' Meeting.

Mr. Stefano Porcellini, Deputy Chief Executive Officer, Chief Financial Officer and Investor Relations Officer of Biesse, qualifies as an executive, non-independent Director and will remain in office until the expiry of the current Board of Directors' term of office, namely until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2026.

Based on the statements made by the appointee, Mr. Stefano Porcellini meets the personal, professional and integrity requirements set out by applicable laws and regulations and by the Company's Articles of Association. As of today's date, Mr. Porcellini does not hold any Biesse shares.

Mr. Porcellini's *curriculum vitae*, together with the documentation relating to his nomination, is available on the Company's website in the section "*Governance & Investors / For the investors / Shareholders' Meeting 12/10/2026*".

## **Amendment to the Remuneration of the Board of Directors**

The Shareholders' Meeting also resolved to set the gross annual remuneration payable to the members of the Board of Directors at Euro 2,060,000, without prejudice to the Board's authority to

determine any additional remuneration payable to Directors vested with specific offices pursuant to Article 2389, paragraph 3, of the Italian Civil Code, as well as to allocate such amount among its members.

The resolution amends the remuneration of the governing body so as to take into account the changes occurred in the composition of the Board of Directors and in the allocation of powers and responsibilities among its members.

#### **Update of Section I of the Report on the Remuneration Policy and Compensation Paid**

Finally, the Shareholders' Meeting approved, by binding resolution pursuant to Article 123-*ter*, paragraphs 3-*bis* and 3-*ter*, of Legislative Decree No. 58 of 24 February 1998 ("TUF"), the updated version of Section I of the 2026 Report on the Remuneration Policy and Compensation Paid in 2025 (the "Remuneration Policy"), approved by the Board of Directors on 9 September 2026 upon proposal of the Remuneration Committee.

The update to the 2026 Remuneration Policy takes into account the new composition of the Board of Directors following the co-optation of Mr. Stefano Porcellini and the remuneration components relating to his roles as Deputy Chief Executive Officer, Chief Financial Officer and Investor Relations Officer of the Company.

Section II of the 2026 Report on the Remuneration Policy and Compensation Paid in 2025, concerning compensation paid during financial year 2025 and already approved by the Shareholders' Meeting held on 28 April 2026, has not been amended and was therefore not submitted to today's Shareholders' Meeting for approval.

#### **Other Information**

The minutes of the Ordinary Shareholders' Meeting of Biesse will be made available to the public at the Company's registered office and published on the Company's website at [www.biesse.com](http://www.biesse.com), under the section "*Governance & Investors / For the investors / Shareholders' Meeting 12/10/2026*", as well as through the

authorized storage mechanism "Info" at [www.1info.it](http://www.1info.it), within the time limits established by applicable laws and regulations.

The summary report on voting results will be made available on the Company's website pursuant to Article 125-*quater* of the TUF within five days of the date of the Shareholders' Meeting.

**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.**

Stefano Porcellini

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