Disclosure of the Total Amount of Voting Rights as at the "Record Date"

Pesaro, 2 October 2026 – In view of the Shareholders' Meeting of Biesse S.p.A. (the "Company"), convened on 12 October 2026 in a single call, in accordance with Article 85-bis, paragraph 4-bis, of the Issuers Regulation adopted by Consob by Resolution No. 11971 of 14 May 1999, the total amount of voting rights, together with the number of shares comprising the share capital as at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree No. 58/1998 (the "record date"), i.e. 1 October 2026, is set out below.

The total amount of voting rights remains unchanged from that disclosed by the Company on 11 September 2026.

	Actual share capital		
	Euro (nominal value 1 euro)	Number of the shares of the share capital	Number of the voting rights
Total	27.402.593	27.402.593	55.343.593
Ordinary shares ISIN IT0003097257 (regular entitlement 01.01.2026) coupon nr. 21		13.432.093	13.432.093
Enhanced Multiple-Vote Shares (3 voting rights per share) ISIN IT0005412199 (regular entitlement 01.01.2026) coupon nr. 21		13.970.500	41.911.500