

NOTICE OF DEPOSIT OF MERGER RESOLUTION

Pesaro, November 14, 2025

It is hereby announced that, as of today, the resolution concerning the merger by incorporation of Bavelloni S.p.A. - already part of the Biesse Group- into Biesse S.p.A. ("**Company**") has been filed at the Company's registered office.

The merger resolution has also been made available on the authorized storage system www.info.it, as well as on the Company's official website www.biesse.com, *Governance and Investors / Financial Documents* area.

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 85% 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 biesse.com 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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