

# Notice of availability of the 2025 Annual Financial Report and Shareholders' Meeting documentation

**Pesaro, March 31, 2026** – Biesse S.p.A. ("**Biesse**" or the "**Company**"), a company listed on the Euronext STAR Milan segment of Borsa Italiana, hereby informs that, in relation to the Ordinary Shareholders' Meeting convened on 28 April 2026 (on first call) and, if necessary, on 29 April 2026 (on second call), the following documentation has been made available to the public as of today:

- the 2025 annual financial report (prepared in ESEF format pursuant to Commission Delegated Regulation (EU) 2019/815), drafted in accordance with Art. 154-*ter* of Legislative Decree no. 58/1998 ("TUF"), including: (i) the draft separate financial statements of Biesse S.p.A. and the related report on operations; (ii) the consolidated financial statements of the Biesse Group and the related report on operations – integrated with the consolidated sustainability reporting prepared pursuant to Legislative Decree no. 125/2024 – together with the certifications pursuant to Art. 154-*bis*, paragraphs 5 and 5-*ter*, of the TUF and the reports of the Independent Auditors and the Board of Statutory Auditors;
- the Report on the Remuneration Policy and on compensation paid, pursuant to Art. 123-*ter* of the TUF.

Please also note that, concurrently with the aforementioned documentation and in compliance with current regulatory requirements, the following has been made available to the public:

- the corporate governance and ownership report, pursuant to Art. 123-*bis* of the TUF.

In accordance with current regulations, the documentation is available at the Company's registered office, on the Company's website ([www.biesse.com](http://www.biesse.com), *Governance and Investors* section), and at the authorized storage mechanism "Info" ([www.tinfo.it](http://www.tinfo.it)).

Finally, notice is hereby given that the summary statements provided for by Art. 2429, paragraphs 3 and 4, of the Italian Civil Code, as well as the full copies of the financial statements of subsidiaries and associates, are available to the public at the Company's registered office, in accordance with applicable regulations.

**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.**

Pierre La Tour

Chief Financial Officer and Investor Relator

T +39 0721 439439

M +39 335 7491381

[pierre.latour@biesse.com](mailto:pierre.latour@biesse.com)