

Notice of publication of the minutes of the Shareholders' Meeting held on 28 April 2026

Pesaro, 20 May 2026 – Biesse S.p.A. (“**Biesse**” or the “**Company**”), a company listed on the Euronext STAR Milan segment of Borsa Italiana, hereby informs that the minutes of the ordinary Shareholders’ Meeting held on 28 April 2026, including its annexes, have been made available to the public today at the Company’s registered office, on the Company’s website www.biesse.com (Governance and Investors section), and on the authorized storage mechanism www.1info.it.

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.

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