

Notice of publication of documentation regarding the Shareholders' meeting of October 12, 2026

Pesaro, 11 September 2026 – Biesse S.p.A. (“**Biesse**” or the “**Company**”), a company listed on the Euronext STAR Milan segment of Borsa Italiana, announces that, in relation to the Ordinary Shareholders' Meeting convened in single call for October 12, 2026, at 10:00 a.m., the following documentation has been made available today to the public at the Company's registered office, on the Company's website www.biesse.com (*Governance and Investors – For Investors* section), and on the authorized storage mechanism “1Info” (www.1info.it):

- the Notice of Call, an extract of which will also be published in the daily newspaper Libero on 12 September 2026;
- the Explanatory Reports of the Board of Directors on the items on the agenda, including the proposed resolutions;
- the curriculum vitae and declaration of acceptance of office (as well as declarations of fulfillment of the requirements prescribed by current legislation) of the candidate for appointment as director pursuant to art. 2396 *undecies* of the Italian civil code;
- the Report on the remuneration policy 2026 and compensation paid 2025 pursuant to Article 123-*ter* of Legislative Decree No. 58/1998 (Consolidated Law on Finance - TUF). The Report is made available in its full version, including Section II (Compensation Paid), which, however, as it remains unchanged, will not be submitted to the Shareholders' Meeting for a vote.

Notice is also given that the following documents and information have been made available to the public through publication on the Company's website www.biesse.com (*Governance and Investors – For Investors* section):

- the proxy/sub-proxy forms for the Designated Representative;
- information on the amount of share capital and on the voting rights at the date of call;
- the Regulations of the Board of Directors governing the procedures for conducting Shareholders' Meetings pursuant to art. 125-*bis.1* del TUF.

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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