

# Notice of deposit of documents

## General Meeting Report – Company Statute

**Pesaro, 18 May 2015** - Please note that the following documents have been today made publicly available at the storage site [www.1info.it](http://www.1info.it) and it's also available in the same manner in the Investor Relations section of the website [www.biessegroup.com](http://www.biessegroup.com).

- General Meeting (Ordinary & Extraordinary Report with attachments)
- Company Statute as approved by the extraordinary general meeting

### **BIESSE S.p.A.**

The Biesse Group operates in the market for machinery and systems for working wood, glass, marble and stone. Founded in Pesaro in 1969 by Giancarlo Selci, Biesse S.p.A. has been listed on the STAR sector of Borsa Italiana since June 2001.

The Company offers modular solutions from the design of turnkey plants for large furniture manufacturers to individual automatic machines and work stations for small and medium enterprises and the design and distribution of individual highly technological components.

As a result of its attention to research and innovation, Biesse can develop modular products and solutions capable of responding to a vast range of requirements from clients.

A multinational company, the Biesse Group distributes its products through a network of subsidiaries and associates located in leading strategic markets.

The 30 directly controlled subsidiaries guarantee specialized after-sales assistance to clients whilst at the same time carrying out market research in order to develop new products. The Biesse Group currently has more than 2,880 employees in its main production sites in Pesaro, Alzate Brianza, Bangalore, Dongguan and its associates/branch offices in Europe, North America, Latin America the Middle East, Asia and Australasia. The Group also has more than 300 resellers and agents enabling it to cover more than 100 countries.

### **Alberto Amurri**

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