

DEXELANCE ANTICIPATES PRELIMINARY DATA ON REVENUE¹ 2024: +3% ON RECORD YEAR 2023 AND EXCELLENT CASH GENERATION DURING THE YEAR. ALSO APPROVED THE 2025 CORPORATE EVENTS CALENDAR

Milan, 29 January 2025

Dexelance S.p.A. (DEX.MI), a diversified industrial group and one of Italy's leading players in high-end design, lighting and furniture (the "Company" or the "Group"), informs that today the Board of Directors approved the calendar of corporate events planned for fiscal year 2025.

Data	Evento
11 March 2025	Board of Directors Approval of the Draft Annual Financial Report as at 31 December 2024
16 April 2025	Shareholders' Meeting Approval of the Financial Statements as at 31 December 2024
12 May 2025	Board of Directors Approval of the Interim Financial Information as at 31 March 2025
9 September 2025	Board of Directors Approval of the Half-year Financial Report as at 30 June 2025
12 November 2025	Board of Directors Approval of the Interim Financial Information as at 30 September 2025

The Board of Directors also reviewed the preliminary financial figures for the year 2024, which, despite unfavorable general macroeconomic conditions and the well-known negative trend recorded by the reference market, closed with consolidated revenue¹ of about 320 million, up about 3% compared to fiscal year 2023, already a record year for the Company.

¹ The preliminary financial figures as of 31 December 2024 included in the release are not marked as "Reported" or "Full" because, as there were no changes in consolidation perimeter during the year, the two figures coincide.

These preliminary figures may be subject to change following the conclusion of internal accounting procedures and audit activities.

As expected, the Group closed an excellent last quarter, along with progressive improvement in margins compared to the previous ones.

Finally, as a result of the positive performance recorded, the Group ended fiscal year 2024 with net cash on hand, as compared to a net bank debt of Euro 14.2 million as at 31 December 2023.

It is confirmed that following the approval of the financial results by the Board of Directors, Dixelance management will hold dedicated conference calls for the financial community, the connection details and any supporting documentation of which will be announced and available as soon as they are determined.

The calls will be set at 6 p.m. CET on the same day as the approval of the financial results, except for the conference call following the 11 March 2025 Board meeting, which will be held at 9 a.m. CET the following day, Wednesday, 12 March 2025.

Any changes to the above dates will be promptly communicated to the market.

This press release is also available on the Company's website (www.dixelance.com) and conveyed via the 1Info SDIR system (www.1info.it).

DEXELANCE

Dixelance is one of the most important Italian groups operating in high-quality design. The Group is composed of numerous companies, each with its own precise identity, united by a coherent strategic project with activities that are complementary to each other: Gervasoni creates furniture solutions through its namesake brand and the Very Wood brand; Meridiani specializes in the creation of refined contemporary and versatile furniture; Davide Groppi creates and produces unique lamps and lighting projects with an essential and innovative design; Saba Italia creates and produces furniture items with a sophisticated and high-end design; Flexalighting designs and produces lighting systems for interiors and exteriors; Axolight specializes in the design and production of made-in-Italy designer lamps; Gamma Arredamenti is one of Italy's leaders in upholstered furniture made of the highest quality leather; Cubo Design produces top and premium kitchens and furniture systems under the Binova and Miton Cucine brands; Turri is a historic brand of very high-end furniture; Cenacchi International and Modar are two established leaders in the contract sector for the luxury and fashion industries.

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