

DEXELANCE APPROVES THE 2026 CORPORATE EVENTS CALENDAR

Milan, 30 January 2026

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 2026.

Date	Event
16 March 2026	Board of Directors Approval of the Draft Annual Financial Report as at 31 December 2025
27 April 2026	Shareholders' Meeting Approval of the Annual Financial Report as at 31 December 2025
12 May 2026	Board of Directors Approval of the Interim Financial Information as at 31 March 2026
8 September 2026	Board of Directors Approval of the Half-year Financial Report as at 30 June 2026
11 November 2026	Board of Directors Approval of the Interim Financial Information as at 30 September 2026

It is confirmed that following the approval of the financial results by the Board of Directors, Dexelance 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.

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.dexelance.com) and conveyed via the 1Info SDIR system (www.1info.it).

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DEXELANCE

Dexelance 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; Roda is an international benchmark in high-end outdoor design, exploring the In&Out concept through sophisticated collections that combine elegance, comfort, and innovation, creating exclusive and functional outdoor spaces; Mohd is a leader in the world of design, with a unique and highly innovative omnichannel business model that has redefined distribution in the sector.

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