

DEXELANCE ORDINARY SHAREHOLDERS' MEETING: APPROVED THE APPOINTMENT TO EY S.P.A. OF THE ASSIGNMENT TO AUDIT THE SUSTAINABILITY REPORTING FOR FISCAL YEARS 2024-2026

Milan, 21 January 2025

Dexelance S.p.A. (DEX.MI), a diversified industrial group and one of Italy's leading players in design, lighting and high-end furniture (the 'Company' or the 'Group'), hereby informs that the ordinary Shareholders' Meeting was held today in a single call.

The Shareholders' Meeting, held at the Company's registered office in Milano, Corso Venezia 29, with the shareholders' participation exclusively by proxy to the Designated Representative pursuant to Article 135-*undecies* of Legislative Decree No. 58 of February 24, 1998 ("TUF"), and with attendance of a total of 17,973,193 ordinary shares, representing approximately 66.749588% of the share capital.

The Shareholders' Meeting, with reference to the only item on the agenda "*Entrustment for the audit engagement of sustainability reporting for financial years 2024-2026. Determination of the fee and possible adjustment criteria. Related and consequent resolutions.*", resolved to confer the audit engagement of the sustainability reporting of Dexelance S.p.A. for the fiscal years 2024-2026, pursuant to Articles 13, paragraph 2-*ter*, and 14 of Legislative Decree No. 39 of 27 January 2010, to the auditing firm EY S.p.A. for a fee of €59,500.00 for each fiscal year.

For further details regarding the only item on the agenda, please refer to the documents made available to the public, at the company's website (www.dexelance.com) at the section [Investors/Governance/Shareholders Meeting](#) and at the authorized storage mechanism 1Info STORAGE (www.1info.it).

A summary report of the voting and the minutes of the Shareholders' Meeting will be made available to the public on the terms and in the manner prescribed by law.

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

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

Dexelance S.p.A.

Corso Venezia, 29

20121 Milano

+ 39 02 8397 5225

info@dexelance.com

P. IVA/C.F. 09008930969



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.

CONTACTS

Investor Relations Manager

Marella Moretti

Tel. +39 02.83975225

m.moretti@dexelance.com

Press Office

Smartitaly S.r.l. - Sara Scatena

Tel. +39 338.7836985

s.scatena@smartitaly.it

