

**INSTALLATION OF THE NEW BOARD OF DIRECTORS AND RELATED APPOINTMENTS. CHANGES TO THE 2026 CORPORATE EVENTS CALENDAR**

Milano, 27 April 2026

The Board of Directors of 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'), having met today following the Shareholders' Meeting, has adopted the following resolutions:

In particular, the Board of Directors:

- Following the appointment, at the Shareholders meeting, of Andrea Sasso, as Chairman of the Board of Directors it appointed him Executive Director, CEO and director in charge of the Company's Internal Control and Risk Management System, with the related powers;
- appointed Giorgio Gobbi Executive Director of the Company, with the related powers;
- appointed Giovanni Tamburi as Vice Chairman of the Board of Directors;
- confirmed, based on the documentation reviewed and the statements provided, that none of the Directors is subject to any causes of ineligibility, disqualification or incompatibility and that all Directors meet the integrity and professional requirements set forth by the Company's bylaws and applicable regulations;
- confirmed, based on the documentation reviewed and the statements provided, that Directors Giovanna Della Posta, Federica Menichetti, Paola Antonella Mungo and Paola Tagliavini meet the independence requirements set forth by the bylaws, Articles 147-ter and 148, paragraph 3 of the Consolidated Finance Act (TUF), and Article 2, Recommendation 7, of the Corporate Governance Code;
- confirmed, based on the documentation reviewed and the statements provided, that the members of the Board of Statutory Auditors meet the independence requirements set forth in Article 148, paragraph 3 of the TUF and Recommendation 7 of the Corporate Governance Code, and meet the integrity and professional requirements for the composition of the Company's Board of Statutory Auditors;
- appointed Paola Antonella Mungo as Lead Independent Director;
- established and appointed the board committees described as follows, giving due consideration to the expertise and experience and avoiding excessive concentration of offices;
- Nominations, HR and Remuneration Committee: Federica Menichetti (Chair), Giovanni Tamburi and Giovanna Della Posta, considering that all members meet the requirement of adequate knowledge and experience in financial matters or remuneration policies based on the assessment of their curricula vitae;

- Control, Risk, Related Party Transactions and Sustainability Committee: Paola Tagliavini (Chair), Paola Antonella Mungo and Giovanna Della Posta, considering that all members meet the requirement of adequate knowledge and experience in accounting and financial matters or risk management based on the assessment of their curricula vitae;
- confirmed Marella Moretti as the Company's Investor Relations Manager;
- confirmed the appointment of Alberto Bortolin, subject to the favorable opinion of the Board of Statutory Auditors, as the manager in charge of preparing the Company's financial reports;
- allocated among the Directors (including members of board committees) not holding specific offices the total annual remuneration resolved by the Shareholders' Meeting and determined the remuneration of Directors holding specific offices, having heard the opinion of the Board of Statutory Auditors.

In addition, the Board of Directors resolved to amend the calendar of corporate events for the 2026 financial year, also in order to allow greater flexibility for the future execution of the capital increase delegated by the Shareholders' Meeting of 20 January 2026, by bringing forward to 4 May 2026 the approval of the Additional Financial Information as at 31 March 2026, originally scheduled for 12 May 2026.

The updated 2026 corporate events calendar with respect to the forthcoming events is provided below:

<b>Date</b>	<b>Event</b>
4 May 2026	<b>Board of Directors</b> Approval of the Interim Financial Information as at 31 March 2026
8 September 2026	<b>Board of Directors</b> Approval of the Half-year Financial Report as at 30 June 2026
11 November 2026	<b>Board of Directors</b> Approval of the Interim Financial Information as at 30 September 2026

This press release is also available on the Company's website ([www.dexelance.com](http://www.dexelance.com)) and conveyed via the 1Info SDIR system ([www.1info.it](http://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 leading company 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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