

**DEXELANCE: THE BOARD OF DIRECTORS RESOLVES TO CONVENE A SHAREHOLDERS' MEETING FOR TUESDAY, 21 JANUARY 2025**

Milan, 17 December 2024

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, has resolved to convene an ordinary Shareholders' Meeting for 21 January 2025, in a single call, and has approved the related explanatory report.

The notice of call and related documents will be made available on 19 December at the registered office, at the company's website ([www.dexelance.com](http://www.dexelance.com)) at the section "Investors/Governance/Shareholders Meeting" and at the authorized storage mechanism 1Info STORAGE ([www.1info.it](http://www.1info.it)).

This press release is available on the Company's website 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.

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