

RELEASE OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 21 JANUARY 2025

Milan, 12 February 2024

Further to the press release issued on 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 announces the release of the minutes of the ordinary shareholders' meeting held in a single call on the same date.

The minutes are available at the registered office, 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).

This press release is also 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 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.

CONTACTSInvestor 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

Dexelance S.p.A.

Corso Venezia, 29

20121 Milano

+ 39 02 8397 5225

info@dexelance.com

P. IVA/C.F. 09008930969

