

**RELEASE OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON 22 APRIL 2024**

Milan, 17 May 2024

Further to the press release issued on 22 April 2024, 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 and extraordinary 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](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 also 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-end design. The Group consists of numerous companies with complementary activities that express precise identities and specific excellence in the segments where they operate, united under a coherent strategic project to create an integrated industrial group in the offer of design, lighting and high-end furniture: Gervasoni creates furnishing solutions through its namesake and the Very Wood brands; Meridiani specializes in the creation of refined contemporary furniture; Davide Groppi creates and produces original and highly recognizable lighting projects; Saba Italia creates and produces furniture with innovative, 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 of the highest quality leathers; Cubo Design produces top and premium kitchens and systems under the Binova and Miton Cucine brands; Turri is a historic brand of very high-end furniture with a prominent position in luxury furniture and hospitality projects; Cenacchi International and Modar are two established leaders in custom furniture for the luxury and fashion industries.

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