

PRESS RELEASE

Milan, 26 March 2025

Dexelance S.p.A. (DEX.MI), hereby announces that today were filed: the Annual Financial Report as at 31 December 2024, drawn up in compliance with the requirements of the new EU Directive 2022/2464 (“CSRD Directive”); the Board of Statutory Auditors’ report; the Independent Auditors’ report; the report on corporate governance and ownership structure prepared pursuant to Article 123-*bis* of the Consolidated Financial Law; the report on remuneration policy and compensation paid prepared pursuant to Article 123-*ter* of the Consolidated Financial Law and Article 84-*quater* of the Issuers’ Regulation.

These documents are available at the company’s registered office, at the authorized storage mechanism 1Info Storage (www.1info.it) and at the company’s website (www.dexelance.com) at the section “Investors/Governance/Shareholders’-Meeting”.

Also available at the company’s registered office are the financial statements of the non-EU foreign subsidiaries, prepared for the consolidated financial statements, and the essential data of the latest financial statements of the subsidiaries included in the consolidation perimeter and of the affiliated companies.

This press release is available on the Company’s website (www.dexelance.com) 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.

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