

**PRESS RELEASE**

Milan, 30 March 2026

Dexelance S.p.A. (DEX.MI), a diversified industrial group among the Italian leaders in high-end design, lighting and furniture (the “Company” or the “Group”), hereby announces that today were filed: the Annual Financial Report as at 31 December 2025, drawn up in compliance with the requirements of the EU Directive 2022/2464; 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](http://www.1info.it)) and at the company’s website ([www.dexelance.com](http://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.

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This press release is 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 leader 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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