

**MADE AVAILABLE THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 27 APRIL 2026**

Milan, 11 May 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 it has made available to the public the minutes of the ordinary shareholders’ meeting held in a single call on 27 April 2026.

The minutes are available at the registered office of the Company, at the section “Investors/Governance/Shareholders'-Meeting” of the Company’s website ([www.dexelance.com](http://www.dexelance.com)), as well as at the authorised storage mechanism 1Info Storage ([www.1info.it](http://www.1info.it)).

This press release is available on the Company’s website ([www.dexelance.com](http://www.dexelance.com)) and distributed via the 1Info SDIR system ([www.1info.it](http://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; 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 leading company in the world of design, with a unique and highly innovative omnichannel business model that has redefined distribution in the sector.

**CONTACTS**

Investor Relations Manager

Marella Moretti

Tel. +39 02.83975225

[m.moretti@dexelance.com](mailto:m.moretti@dexelance.com)

Press Office

Smartitaly S.r.l. – Sara Scatena

Tel. +39 338.7836985

[s.scatena@smartitaly.it](mailto:s.scatena@smartitaly.it)

Dexelance S.p.A.

Corso Venezia, 29

20121 Milano

+ 39 02 8397 5225

[info@dexelance.com](mailto:info@dexelance.com)

P. IVA/C.F. 09008930969

