

**DISCLOSURE ON TREASURY SHARES' PURCHASE  
IN THE PERIOD 05 AUGUST 2024 – 09 AUGUST 2024**

Milan, 09 August 2024

Dexelance S.p.A. (DEX.MI), diversified industrial group among the Italian leaders in design, lighting, and furniture (the "Company" or the "Group") – LEI code: 8156009C6B018FE67A34, informs to have purchased on Euronext Milan, in the period between **05 August 2024** and **09 August 2024**, no. **4,553** ordinary shares (equal to **0.017%** of the share capital) at the average unit price of EUR **9.8241** for a total amount equal to EUR **44,729.18**.

Such transactions were carried out as part of the authorization to the purchase of treasury shares approved by the Shareholders' Meeting of 22 April 2024, carrying out the treasury shares' purchase program started on 14 May 2024 (already object of disclosure also pursuant to art.144 bis of the CONSOB Regulation 11971/99 and to art. 132 of D.Lgs. n. 58/98).

The purchases have been carried out through the authorized intermediary Equita SIM S.p.A. - LEI code 815600CF5C54AA9C0721.

Hereunder, the summary of the carried-out purchases, in the above indicated timeframe, of ordinary shares of Dexelance S.p.A., ISIN code IT0005543480, on a daily basis and in detail:

Date	Quantity	Average price (Euro)	Countervalue (Euro)
05/08/2024	1,569	9.7518	15,300.57
06/08/2024	1,540	9.8964	15,240.46
07/08/2024	1,421	9.8260	13,962.75
09/08/2024	23	9.8	225.40

Following the transactions carried out so far, as at the date of **09 August 2024**, Dexelance S.p.A. holds no. **118,314** treasury shares, equal to **0.439%** of the share capital.

This press release is 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 S.P.A. (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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**ATTACHMENT***Detail of transactions*

DATE	HOUR	PRICE	QUANTITY
05/08/2024	09:21:00	9.9	50
05/08/2024	09:22:19	9.84	200
05/08/2024	09:23:01	9.84	250
05/08/2024	09:28:05	9.82	569
05/08/2024	09:34:17	9.58	500
06/08/2024	11:09:06	9.87	371
06/08/2024	11:09:06	9.89	500
06/08/2024	16:44:48	9.94	129
06/08/2024	17:16:08	9.91	19
06/08/2024	17:22:43	9.91	250
06/08/2024	17:25:39	9.91	258
06/08/2024	17:35:16	9.91	13
07/08/2024	12:11:37	9.78	821
07/08/2024	16:15:52	9.89	33
07/08/2024	16:15:52	9.89	200
07/08/2024	16:15:52	9.89	360
07/08/2024	17:35:17	9.8	7
09/08/2024	17:35:29	9.8	23
09/08/2024	17:35:29	9.8	2
09/08/2024	17:35:29	9.8	8

