

**DISCLOSURE ON TREASURY SHARES' PURCHASE
IN THE PERIOD 27 JANUARY 2025 – 31 JANUARY 2025**

Milan, 3 February 2025

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 **27 January 2025** and **31 January 2025**, no. **7,050** ordinary shares (equal to **0.026%** of the share capital) at the average unit price of **EUR 8.5121** for a total amount equal to **EUR 60,010.32**.

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)
27/01/2025	2,511	8.3923	21,073.07
28/01/2025	3,654	8.5000	31,059.00
30/01/2025	102	8.8404	901.72
31/01/2025	783	8.9100	6,976.53

Following the transactions carried out so far, as at the date of **31 January 2025**, Dexelance S.p.A. holds no. **232,215** treasury shares, equal to **0.862%** of the share capital.

This press release is available on the company's website 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.

CONTACTS

Investor Relations Manager

Marella Moretti

Tel. +39 02.83975225

m.moretti@dexelance.com

Press Office

Smartitaly S.r.l. - Sara Scatena

Tel. +39 338.7836985

s.scatena@smartitaly.it

Dexelance

Corso Venezia, 29
20121 Milano

info@dexelance.com

+ 39 02 8397 5225

Codice Fiscale / P. IVA n. 1042647785

Legal Address: Corso Venezia, 29 20121 Milano (MI)



ATTACHMENT*Detail of transactions*

DATE	HOUR	PRICE	QUANTITY
27/01/2025	10:44:25	8,45	138
27/01/2025	11:46:29	8,45	11
27/01/2025	11:53:35	8,45	851
27/01/2025	11:53:35	8,38	1000
27/01/2025	15:57:28	8,3	500
27/01/2025	17:18:38	8,45	11
28/01/2025	12:27:39	8,5	1
30/01/2025	13:44:29	8,84	100
30/01/2025	17:35:11	8,86	1
30/01/2025	17:35:14	8,86	1
31/01/2025	16:02:16	8,91	772
31/01/2025	17:35:20	8,91	8
31/01/2025	17:35:20	8,91	1
31/01/2025	17:35:20	8,91	2

