

**DISCLOSURE ON TREASURY SHARES' PURCHASE
IN THE PERIOD 27 MAY 2024 – 31 MAY 2024**

Milan, 3 June 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 **27 May 2024** and **31 May 2024**, no. **4,292** ordinary shares (equal to **0.016%** of the share capital) at the average unit price of EUR **10.0962** for a total amount equal to EUR **43,332.76**.

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)
28/05/2024	3,654	10.0838	36,846.21
29/05/2024	638	10.1670	6,486.55

Following the transactions carried out so far, as at the date of 31 May 2024, Dexelance S.p.A. holds no. **95,208** treasury shares, equal to **0.353%** 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 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
28/05/2024	12:03:51	10,16	1000
28/05/2024	14:45:43	10,08	7
28/05/2024	14:46:52	10,08	993
28/05/2024	16:27:33	10,04	75
28/05/2024	16:28:45	10,04	1579
29/05/2024	10:08:18	10,18	267
29/05/2024	10:18:26	10,18	3
29/05/2024	10:19:28	10,18	200
29/05/2024	11:13:10	10,18	9
29/05/2024	11:24:12	10,18	21
29/05/2024	11:24:12	10,12	138