

**DISCLOSURE ON TREASURY SHARES' PURCHASE
IN THE PERIOD 14 MAY 2024 – 17 MAY 2024**

Milan, 20 May 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 **14 May 2024** and **17 May 2024**, no. **6,082** ordinary shares (equal to **0.023%** of the share capital) at the average unit price of EUR **10.2559** for a total amount equal to EUR **62,376.48**.

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)
14/05/2024	552	10.6162	5,860.14
15/05/2024	689	10.4945	7,230.71
16/05/2024	1,906	10.2951	19,622.46
17/05/2024	2,935	10.1067	29,663.16

Following the transactions carried out so far, as at the date of 17 May 2024, Dexelance S.p.A. holds no. **85,253** treasury shares, equal to **0.317%** 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
14/05/2024	17:05:35	10,62	66
14/05/2024	17:26:05	10,62	434
14/05/2024	17:29:54	10,58	5
14/05/2024	17:29:54	10,58	12
14/05/2024	17:29:54	10,58	35
15/05/2024	13:05:09	10,5	9
15/05/2024	13:20:42	10,5	491
15/05/2024	17:20:28	10,48	8
15/05/2024	17:27:40	10,48	8
15/05/2024	17:35:00	10,48	19

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DATE	HOUR	PRICE	QUANTITY
15/05/2024	17:35:00	10,48	100
15/05/2024	17:35:00	10,48	43
15/05/2024	17:35:00	10,48	11
16/05/2024	9:53:56	10,4	906
16/05/2024	13:39:12	10,2	275
16/05/2024	13:59:56	10,2	9
16/05/2024	17:25:27	10,2	716
17/05/2024	9:02:38	10,18	250
17/05/2024	10:08:57	10,18	85
17/05/2024	11:25:34	10,18	315
17/05/2024	11:25:53	10,18	200

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DATE	HOUR	PRICE	QUANTITY
17/05/2024	11:25:53	10,18	85
17/05/2024	11:54:53	10,12	149
17/05/2024	11:54:53	10,12	851
17/05/2024	13:18:16	9,99	249
17/05/2024	13:18:16	9,99	251
17/05/2024	14:58:31	10,06	300
17/05/2024	15:01:17	10,06	200

