

**DISCLOSURE ON TREASURY SHARES' PURCHASE
IN THE PERIOD 23 DECEMBER 2024 – 27 DECEMBER 2024**

Milan, 30 December 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 **23 December 2024** and **27 December 2024**, no. **709** ordinary shares (equal to **0.003%** of the share capital) at the average unit price of EUR **8.8815** for a total amount equal to EUR **6,296.97**.

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)
23/12/2024	529	8.8990	4,707.57
27/12/2024	180	8.8300	1,589.40

Following the transactions carried out so far, as at the date of **27 December 2024**, Dexelance S.p.A. holds no. **205,566** treasury shares, equal to **0.763%** 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.

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ATTACHMENT

Detail of transactions

DATE	HOUR	PRICE	QUANTITY
23/12/2024	09:48:00	8,90	500
23/12/2024	11:22:36	8,84	14
23/12/2024	17:35:17	8,92	15
27/12/2024	17:35:29	8,83	180

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