

**PRESS RELEASE***Milan, 22 March 2024*

Italian Design Brands S.p.A. (IDB.MI) hereby announced that were filed today the notice of call for the Ordinary and Extraordinary Shareholders' Meeting convened on 22 April 2024 on a single call, the proxy forms, the share capital information, and explanatory reports relating to all items on the agenda for both the ordinary and extraordinary parts of the aforementioned Shareholders' Meeting.

Were also filed today the information document prepared pursuant to Article 114-*bis* of Legislative Decree No. 58 of 24 February 24 1998 (Consolidated Financial Act), to Article 84-*bis* of the Regulation adopted by Consob with Resolution No. 11971 of 14 May 1999 (Issuers' Regulation) and to Schedule 7 of Annex 3A to the Issuers' Regulation, the report on corporate governance and ownership structure prepared pursuant to Article 123-*bis* of the Consolidated Financial Act, and the report on remuneration policy and compensation paid prepared pursuant to Article 123-*ter* of the Consolidated Financial Act and Article 84-*quater* of the Issuers' Regulation. The other documents will be filed within the terms of the law.

These documents are available at the company's registered office, at the authorized storage mechanism 1Info Storage ([www.1info.it](http://www.1info.it)) and at the company's website ([www.italiandesignbrands.com](http://www.italiandesignbrands.com)) at the section "[Investors/Governance/Shareholders'-Meeting](#)". This press release is available on the company's website and conveyed via the 1Info SDIR system.

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**DEXELANCE (ITALIAN DESIGN BRANDS S.P.A.)**

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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