

**DEXELANCE EXTRAORDINARY SHAREHOLDERS' MEETING: APPROVED THE GRANTING OF A DELEGATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL**

*Milan, 20 January 2026*

Dexelance S.p.A., a diversified industrial group among the Italian leaders in high-end design, lighting and furniture ("**Dexelance**", the "**Group**" or the "**Company**"), informs that the extraordinary Shareholders' Meeting was held today in a single call.

The Shareholders' Meeting was held at the registered office in Milan, Corso Venezia 29, with shareholders participating exclusively through granting a proxy to the Appointed Representative pursuant to Article 135-*undecies* of Legislative Decree No. 58 of 24 February 1998 ("**TUF**"), and with a total of 20,175,161 ordinary shares represented, representing approximately 74.93% of the share capital.

The Shareholders' Meeting, approving the proposal presented by the Board of Directors, resolved to grant the Board of Directors a delegation pursuant to Article 2443 of the Italian Civil Code, to increase, against payment and in a divisible manner, in one or more times, including in several tranches, Dexelance's share capital, for a period of 1 year from today's date and for a maximum total amount of Euro 70 million, including any share premium, through the issuance of ordinary shares, without par value, and with regular dividend rights as of the relevant issue date, and specifically:

- i. For a maximum total amount, including any share premium, of Euro 50 million, through the issuance of ordinary shares, without par value and with regular dividend rights as of the relevant issue date, to be offered on a pre-emptive basis to those entitled, pursuant to Article 2441 of the Italian Civil Code; and
- ii. For a maximum total amount, including any share premium, of Euro 20 million, serving the purpose of the exercise against payment of the warrants coupled free of charge with the new shares referred to in point (i) above.

For further details, please refer to the documents made available to the public in the Investors/Governance/Shareholders' Meeting section on the Company's website ([www.dexelance.com](http://www.dexelance.com)) and at the 1Info STORAGE system ([www.1info.it](http://www.1info.it)).

A summary report of the voting and the minutes of the Shareholders' Meeting will be made available to the public on the terms and in the manner prescribed by law.

This press release is available on the Company's website and conveyed via the 1Info SDIR system ([www.1info.it](http://www.1info.it)).

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## 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; Roda is an international benchmark in high-end outdoor design, exploring the In&Out concept through sophisticated collections that combine elegance, comfort, and innovation, creating exclusive and functional outdoor spaces; Mohd is a leader in the world of design, with a unique and highly innovative omnichannel business model that has redefined distribution in the sector.

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