

## **MADE AVAILABLE THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 20 JANUARY 2026 AND OF THE BYLAWS**

*Milan, 05 February 2026*

Dexelance S.p.A. (DEX.MI), a diversified industrial group among the Italian leaders in high-end design, lighting and furniture (the “**Company**” or the “**Group**”), hereby announces that it has made available to the public the minutes of the extraordinary shareholders’ meeting held in a single call on 20 January 2026.

The minutes, as well as the text of the new Bylaws as approved by the extraordinary shareholders’ meeting and registered with the Companies’ Register, are available at the registered office of the Company, at the section “Investors/Governance/Shareholders'-Meeting” of the Company’s website ([www.dexelance.com](http://www.dexelance.com)), as well as at the authorised storage mechanism 1Info Storage ([www.1info.it](http://www.1info.it)).

This press release is available on the Company’s website ([www.dexelance.com](http://www.dexelance.com)) and distributed 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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