

## NOTICE OF CHANGE IN SHARE CAPITAL. FILING OF CERTIFICATION AND UPDATED ARTICLES OF ASSOCIATION

Milan, 9 June 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”), following the press release following the press release dated 5 June 2026 hereby notifies, pursuant to Article 85 *bis* of CONSOB Regulation 11971/1999, as subsequently amended, and Article 2.6.2, paragraph 1, letter a), of the Regulation of the markets organised and managed by Borsa Italiana S.p.A., the new composition of Dexelance’s share capital (fully subscribed and paid-up), following the completion of the rights issue against cash consideration, for an aggregate amount of Euro 49,856,092.80 (of which Euro 33,017,280.00 to be allocated to share capital and Euro 16,838,812.80 to be allocated to share premium), resolved by the Board of Directors on 4 May 2026, under the delegation granted by the Extraordinary Shareholders’ Meeting on 20 January 2026, and whose final terms and conditions were set by the Board of Directors on 13 May 2026 (the “Share Capital Increase by way of Rights Issue”).

In the context of the Share Capital Increase by way of Rights Issue, 33,017,280 new ordinary Dexelance shares (the “New Shares”) were issued, without indication of par value, and therefore the share capital amounts to Euro 59,943,578.00, divided into 59,943,578 shares without indication of par value.

The articles of association updated with the new share capital amount as set out above, together with the certification of the completion of the Share Capital Increase pursuant to Article 2444 of the Italian Civil Code, were filed with the Companies’ Register of Milano Monza Brianza Lodi today. The new articles of association of Dexelance will be made available to the public within the terms provided by the applicable regulations on Dexelance’s website ([www.dexelance.com](http://www.dexelance.com)), in the “Governance – Shareholders’ meeting” section, as well as through the authorised storage mechanism 1Info Storage ([www.1info.it](http://www.1info.it)).

Set out below is the current composition of Dexelance’s share capital, showing the changes compared to the previous position

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL			CHANGE		
	Euro	no. of shares	Par value per share	Euro	no. of shares	Par value per share	Euro	no. of shares	Par value per share
TOTAL of which:	<b>59,943,578.00</b>	<b>59,943,578</b>	Without par value	<b>26,926,298.00</b>	<b>26,926,298</b>	Without par value	<b>33,017,280.00</b>	<b>33,017,280</b>	Without par value
Ordinary shares (regular dividend rights) ISIN: IT0005543480	59,943,578.00	59,943,578	Without par value	26,926,298.00	26,926,298	Without par value	33,017,280.00	33,017,280	Without par value

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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 leading company 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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