

DEXELANCE: FILING OF LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS, RELATED PROPOSED RESOLUTIONS AND REOPENING OF THE DEADLINE FOR THE SUBMISSION OF LISTS OF CANDIDATES FOR THE BOARD OF STATUTORY AUDITORS

Milan, 3 April 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, in view of the Shareholders’ Meeting convened for April 27, 2026, which will, inter alia, resolve on the renewal of the Board of Directors and the Board of Statutory Auditors, the lists of candidates for the position of member of the Board of Directors and of the Board of Statutory Auditors, together with the related proposed resolutions on items 6–10 and 11–13 on the agenda, have been filed at the Company’s registered office within the terms set forth by law and the bylaws.

The Company also announces that, upon expiry of the deadline for the submission of lists for the appointment of the Board of Statutory Auditors (i.e., April 2, 2026), only one list of candidates has been filed.

Pursuant to Article 144-sexies, paragraph 5, of Consob Regulation No. 11971/1999, the Company therefore announces that the deadline for the submission of lists for the appointment of the Board of Statutory Auditors has been reopened until April 5, 2026, and that the minimum shareholding required for the submission of lists has been reduced to 1.25% of the share capital.

The lists and the documentation required under applicable laws and the bylaws, including the candidates’ curricula vitae, declarations of acceptance of candidature and certifications of compliance with the requirements set forth by law and applicable regulations, as well as the proposed resolutions, are available at the Company’s registered office, at the authorized storage mechanism 1Info Storage (www.1info.it), and on the Company’s website (www.dexelance.com) in the section “[Investors/Governance/Shareholders’ Meeting](#).”

This press release is available on the Company’s website (www.dexelance.com) 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; 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.

Dexelance S.p.A.
Corso Venezia, 29
20121 Milano

+ 39 02 8397 5225
info@dexelance.com

P. IVA/C.F. 09008930969



CONTACTS

Investor Relations Manager

Marella Moretti

Tel. +39 02.83975225

m.moretti@dexelance.com

Press Office

Smartitaly S.r.l. – Sara Scatena

Tel. +39 338.7836985

s.scatena@smartitaly.it

