



ITALIAN DESIGN BRANDS S.P.A. (IDB): RELEASE OF MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 16 NOVEMBER 2023

Milan, 13 December 2023 – Italian Design Brands S.p.A., diversified industrial group among the Italian leaders in design, lighting and furniture ("IDB" or the "Company"), announces that the minutes of the Ordinary Shareholders' Meeting held on 16 November 2023 are available at its registered office, on the Company's website at the section [Investors/Governance/Shareholders' Meeting](#), as well as at the 1Info Storage system www.1info.it.

ITALIAN DESIGN BRANDS (IDB)

Italian Design Brands S.p.A. is one of the most important Italian groups operating in high-end design. The Group is composed of numerous companies with complementary activities that express precise identities and specific excellence in the segments in which they operate, united under a coherent strategic project with the objective of creating an integrated industrial group in the offer of design, lighting and high-end furniture: Gervasoni creates furnishing solutions through its namesake brand and the Very Wood brand; 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; and Axolight specializes in the design and production of made-in-Italy designer lamps; Gamma Arredamenti is one of Italy's leaders in upholstered furniture in the highest quality leathers; 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 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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This press release is also available on the Company's website www.italiandesignbrands.com and conveyed via the 1Info SDIR system www.1info.it.