

GIBUS BECOMES A PUBLICLY TRADED COMPANY

SACCOLONGO (PD), 22nd June 2023

GIBUS (GBUS:IM), the Italian brand of the high-end *Outdoor Design* sector, listed in Euronext Growth Milan and founded in 1982, announces that, on the occasion of the distribution of dividends and on the basis of the results emerging from the Shareholders' register, the conditions set forth in art. 2-bis of the Issuers' Regulation no. 11971 of 14th May 1999 (the "Issuers Regulation") required to qualify the Company as an "issuer of financial instruments widely distributed among the public" (i.e. "Publicly Traded Company") have been met.

In particular, it should be noted that:

- the total number of shareholders, other than the controlling shareholders of the Company (Terra Holding S.r.l.), who hold a total of at least 5% of the share capital of GIBUS is more than 500;
- the limits indicated by art. 2435-bis, first paragraph, of the Italian Civil Code have been overcome.

Acknowledging that the prescribed requirements were exceeded, GIBUS has assumed the status of "issuer of financial instruments widely distributed among the public" and has made the communications required by the Issuers' Regulations to Consob.

Therefore, GIBUS will apply the Publicly Traded Company regulations starting from the 2024 financial year, the financial year following the one in which the conditions envisaged by the Issuers' Regulations occurred.

GIBUS (GBUS:IM – ISIN IT0005341059) is the Italian brand protagonist of the high-end Outdoor Design sector for HO.RE.CA. and Residential, present in Italy and the main European countries with a network of 434 GIBUS Ateliers which is unique in the national and international competitive landscape. With headquarters in Saccolongo (PD) and around 200 employees, it designs 100% Made in Italy products and oversees the entire value chain. GIBUS has a consolidated market share in Italy and has strengthened its presence abroad, particularly in France and the DACH area. It constantly invests in R&D and, with over 50 patented technical solutions and 30 protected design models, has defined new quality standards in the sector: raising the technological content and product design is the key to compete in the high-end segment of the outdoor sector and to meet the needs of increasingly greater comfort in the use of outdoor spaces. The main product lines, Luxury High Tech (Bioclimatic Pergolas) and Sustainability (ZIP Screen), are characterized by their level of design and technology and represent the main growth driver of the Company. Historically the products make the combination of mechanical technology and textile processing know-how their strongpoint, and electronics have become increasingly important in recent years: today the company is able to offer fully automated solutions, capable of responding automatically to changes in weather conditions, and connected to web platforms for remote control. The products are characterized by high production and safety standards: ISO 14001, ISO 9001, ISO 45001, anti-counterfeiting hologram with the GIBUS brand and unique alphanumeric code.

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