

GIBUS: UPDATE RELEVANT TO THE EXECUTION OF THE BUY BACK PROGRAM OF OWN SHARES

SACCOLONGO (PD), 28th August 2023

GIBUS (GBUS:IM), the Italian brand of the high-end *Outdoor Design* sector, listed in Euronext Growth Milan and founded in 1982, announces the launch of the new own share buyback program on 21st August 2023, in execution and in accordance with the methods, terms and conditions of the resolution of the ordinary shareholder's meeting on 27th April 2023.

From **21st August to 25th August** (initial and final days included), they bought **428** owned shares equal to **0.009%** of the company capital at an average price of **12.7189** per share with a total countervalue of **5,443.69** Euros.

Purchases were made by means of CFO SIM S.p.A. as an independent intermediary that will make the negotiation decisions regarding the times in which to carry out the purchases of GIBUS S.p.A. shares in accordance with the limits decided the shareholder's meeting.

According to art. 2, paragraph 3 of Delegated Regulation (EU) no. 1052/2016, the following is the summary of the purchase transactions in aggregate and detailed form carried out on GIBUS equities (ISIN IT0005341059), on a daily basis in the above-mentioned period.

The following is the list of the purchases in an **aggregate form** on a daily basis:

Date	Operation No.	No. of purchased shares	Average price (Euro)	Countervalue (Euro)
22/08/2023	1	100	12.7500	1,275.00
24/08/2023	1	153	12.8346	1,963.69
25/08/2023	1	175	12.6000	2,205.00

The following is the list of the purchases in a **detailed form** on a daily basis:

Data	No. of purchased shares	Price (Euro)	Countervalue (Euro)
22/08/2023	100	12.7500	1,275.00
24/08/2023	153	12.8346	1,963.69
25/08/2023	175	12.6000	2,205.00

Therefore, at the current date, the Company has No. **17,103** own shares, equal to **0.341%** of the company capital.

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.

Release available on www.emarketstorage.com and www.gibusgroup.com

CONTACTS

INVESTOR RELATIONS

Gibus | Alessio Bellin | gibus@gibus.it | T +390498015392

IRTOP Consulting | Maria Antonietta Pireddu | m.pireddu@irtop.com | T +390245473884

MEDIA RELATIONS

IRTOP Consulting | Domenico Gentile, Antonio Buozi | ufficiostampa@irtop.com | T +390245473884

EURONEXT GROWTH ADVISOR

CFO SIM | ecm@cfosim.com | T +3902303431