

GIBUS: SUSPENSION OF THE BUYBACK PROGRAM OF OWN SHARES

SACCOLONGO (PD), 30 JANUARY 2025

Gibus S.p.A. ("Issuer" or "Company"), the *Italian brand in the high-end outdoor design sector*, whose shares are admitted to trading on Euronext Growth Milan, a multilateral trading facility, organized and managed by Borsa Italiana S.p.A. ("**EGM**"), founded in 1982, following the press release of 28 August 2023 – with which the Company had, among other things, disclosed to the market that the Board of Directors, in compliance with the shareholders' authorisation received on 27 April 2023, had resolved to launch the share buyback programme on 21 August 2023 – having taken note of the press release issued on 27 January 2025, pursuant to and for the purposes of Article 102 of Legislative Decree 58/1998, by Terra Holding S.r.l., concerning a voluntary public tender offer on all the ordinary shares of Gibus (less the ordinary shares held by the offeror and by the persons acting in agreement and the treasury shares held by the Company) ("**Offer**"), announces that the aforementioned share buyback program is suspended, pursuant to the relevant contract entered into with CFO SIM S.p.A., from today's date until the end of the Offer's acceptance period.

Taking into account the above and following what was communicated to the market pursuant to Article 2, paragraph 3, of Delegated Regulation (EU) no. 2016/1052 on 27 January 2025, it is hereby announced that they have purchased, from 27th January to 30th January 2025 (initial and final days included), a total of 1,272 treasury shares, equal to 0.025% of the share capital, at an average price of Euro 9.567988 per share, for a total consideration of Euro 12,170.48.

Data	No. of operations	No. of shares purchased	Price (Euro)	Countervalue (Euro)
27/01/2025	1	404	8.710347	3,518.98
28/01/2025	1	466	9.963691	4,643.08
29/01/2025	1	402	9.971194	4,008.42

It should be noted that at the current date, following the purchases, the Company holds 75,545 treasury shares, equal to approximately 1.508% of the share 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

Press release available on www.emarketstorage.com and www.gibusgroup.com

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