

PRESS RELEASE

**SHAREHOLDERS' MEETING OF 27 APRIL 2022
PUBLICATION OF THE NOTICE OF CALL AND OF THE DOCUMENTS RELATING TO THE SHAREHOLDERS'
MEETING**

Reggio Emilia, March 25, 2022 - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**") has announced today that the notice of call for its 2022 Shareholders' Meeting has been published on the company's website www.cellularlinegroup.com, and has also been made available in the authorized storage mechanism "1INFO" (www.1info.it). This notice is published by extract on 26 March 2022 in the newspaper QN – Quotidiano Nazionale.

The Board of Directors' Reports on the matters listed in the Agenda, pursuant to Art. 125-ter of Legislative Decree no. 58/1998 ("**TUF**") and the Information Document relating to the "2021-2023 Incentive Plan" of Cellularline S.p.A. drawn up in accordance with art. 84-bis of Consob Regulation no. 11971/1999, together with the power of attorney forms and information on the share capital amount have also been made available to the public at the Company's registered office, as well as on the authorized storage mechanism "1INFO" (www.1info.it) and on the Company's website at www.cellularlinegroup.com.

We also specify that, in order to minimize the risks related to the current health emergency, the Company decided to rely on the option, offered by Art. 106, paragraph 4, of Law Decree no. 18 of 17 March 2020 ("**Decreto Cura Italia**"), converted with amendments by Law no. 27 of 24 April 2020, the effectiveness of which was last extended by Law Decree no. 228 of 30 December 2021, converted, with amendments, by Law no. 15 of 25 February 2022, to allow those who are entitled to vote at the Meeting to do so exclusively through the Designated Representative appointed by the Company pursuant to Art. 135-undecies. The Company designated Computershare S.p.A., with registered office in Milan, via Mascheroni n. 19, 20145, as Designated Representative of the Shareholders pursuant to Art. 135-undecies, TUF. It should also be noted that the Designated Representative may also be given powers of attorney or sub-powers of attorney under Art. 135-new of TUF.

For further information on the call of the Meeting, please refer to the information contained in the notice of call published today.

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, under the brands **Cellularline**, **PLOOS**, **AQL**, **MusicSound**, **Interphone** and **SKROSS**, a leader in the smartphone and tablet accessories industry. The Group, a technological and creative standard-setter for multimedia accessories, has the objective to offer end-users accessories with excellent performances, ease of use and a unique customer experience. The Group today has approximately 240 employees and Cellularline products are marketed in over 60 countries.*

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