

EXTRACT TAKEN FROM THE NOTICE CONVENING THE ORDINARY SHAREHOLDERS' MEETING OF
CELLULARLINE S.P.A.

Shareholders are invited to attend the Ordinary Shareholders' Meeting of Cellularline S.p.A. ("**Cellularline**", the "**Company**" or the "**Issuer**"), convened for 22 November 2023, at 10:30, at its registered office in Reggio Emilia, Via G. Lambrakis no. 1/A, to discuss and resolve on the following

AGENDA

1. *Authorisation to buy and sell treasury shares; related and consequent resolutions.*

All information concerning (i) the share capital (ii) the entitlement to attend and vote at the Shareholders' Meeting, including all indications concerning the record date (13 November 2023); (iii) the procedures for attending and voting at the Shareholders' Meeting and for the conferral of the proxy; (iv) the procedure for requesting the inclusion of additional items on the agenda and presenting proposed resolutions; (v) the procedure for exercising the right to ask questions about the agenda; (vi) the terms and procedures for the availability of documents to be submitted to the Shareholders' Meeting is indicated in the call notice published in full on the Company's website (www.cellularlinegroup.com in the Governance/Shareholders' Meeting section).

The explanatory report pursuant to Article 73 of Consob Regulation no. 11971/99 will be made available to the public, by the deadline (i.e. by 1 November 2023) and in the manner provided for by applicable regulations, at the registered office and in the section of the Company's website (www.cellularlinegroup.com, Governance/Shareholders' Meeting) dedicated to this Shareholders' Meeting as well as at the authorised storage mechanism called "1infostorage" of Computershare S.p.A. (www.1info.it).

Reggio Emilia, 20 October 2023

For the Board of Directors
The Chairman of the Board of Directors
Antonio Tazartes