

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 24 April 2024, 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. *Approval of the financial statements for the year ended on 31 December 2023, complete with the Report by the Board of Directors on Operations, the Report by the Board of Auditors and the Report by the Independent Auditing Firm; presentation of the consolidated financial statements as at 31 December 2023. Related and consequent resolutions.*
2. *Proposal to distribute a cash dividend - partly ordinary, up to the full amount of the year's profit, and partly extraordinary, from available reserves - and an additional extraordinary dividend through the assignment of treasury shares held in portfolio, from available reserves. Related and consequent resolutions.*
3. *Report on the Policy on Remuneration and Compensation Paid: approval of the Remuneration Policy "first section" of the Report, in accordance with Art. 123-ter, paragraph 3-ter of Italian Legislative Decree no. 58/1998.*
4. *Report on the Policy on Remuneration and Compensation Paid: resolutions on "section two" of the report, in accordance with Art. 123-ter, paragraph 6 of Italian Legislative Decree no. 58/1998.*
5. *Approval of an incentive remuneration plan based on financial instruments, called the "Cellularline S.p.A. 2024-2026 Incentive Plan". 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 (15 April 2024); (iii) the procedures for attending and voting at the Shareholders' Meeting, **permitted exclusively through the representative designated** by the Company, 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 (by 15 April 2024); and (vi) the terms and procedures for the availability of documents to be submitted to the Shareholders' Meeting, is given in the call notice published in full on the Company's website (www.cellularlinegroup.com in the *Governance/Shareholders' Meeting* section).

The documents relating to the Shareholders' Meeting, including the explanatory reports on the items on the agenda and the related resolution proposals as well as the annual financial report, the report of the Board of Auditors, the report of the independent auditors, the report on remuneration and compensation paid, and the Information Document drawn up pursuant to Articles 114-*bis* of the Consolidated Law on Finance and 84-*bis*, paragraph 1, Issuers' Regulation, will be made available to the public, within the terms set forth by the regulations in force, at the registered office and in the Shareholders' Meeting section of the website www.cellularlinegroup.com as well as at the authorised storage mechanism "infostorage" of Computershare S.p.A. at www.1info.it.

Reggio Emilia, 25 March 2024

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