

PRESS RELEASE**CELLULARLINE S.P.A.: RESIGNATION OF A DIRECTOR**

Reggio Emilia, 23 September 2024 – Cellularline S.p.A. (“**Cellularline**”) – listed on Euronext STAR Milan, the market organized and managed by Borsa Italiana S.p.A. – announces that on the 20th of September 2024 Davide Danieli, non-executive and non-independent director, submitted his resignation with immediate effect due to personal reasons.

The Company’s Board of Directors will appoint a new director by co-optation at the next available meeting.

The Board of Directors thanks Mr. Danieli for his commitment and professional contribution as a member of the Company’s Board of Directors.

It should be noted that, as of today’s date and based on the information available to the Company, Mr. Danieli does not hold any shares in the Company’s capital and is not entitled to any compensation or other benefits following his resignation.

This press release is available on the Company's website www.cellularlinegroup.com, Investors/Press Releases section and on the authorized storage system www.1info.it.

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline, Interphone, AQL, MusicSound, Ploos+, Skross, Q2Power, Nova, Coverlab, Allogio, Peter Jäckel, Newrban, Untags, Film&Go and Style&Go**, the leading company in the smartphone and tablet accessories sector. The Group is at the technological and creative forefront of the multimedia device accessories industry, striving to deliver products synonymous with outstanding performance, ease of use and a unique user experience. The Group currently has 300 employees. Cellularline brand products are sold in over 60 countries.*

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