

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

Shareholders are hereby invited to attend the Ordinary and Extraordinary Shareholders' Meeting of Cellularline S.p.A. ("**Cellularline**", "**Company**" or "**Issuer**"), convened in a single session for 12 December 2024, at 2.00 pm, at the registered office in Reggio Emilia, Via G. Lambrakis no. 1/A, to discuss and resolve on the following

**AGENDA**

*Ordinary session*

1. *Appointment of a Board Director pursuant to Article 2386, paragraph 1, of the Italian Civil Code, and Article 11 of the Articles of Association. Related and consequent resolutions.*

*Extraordinary session*

1. *Amendments to Clauses 3, 15 and 21 of the Articles of Association in order to attain the legal status of a 'benefit company'. Related and consequent resolutions;*
2. *Amendments to Clauses 8 and 9 of the Articles of Association in enable shareholders' meetings to occur exclusively with the participation of the designated representative and solely through telecommunication means. Related and consequent resolutions.*

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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* (3 December 2024); (iii) the procedures for attending and voting at the Shareholders' Meeting, **exclusively through the designated representative**, 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 appointment of a Director pursuant to art. 2386, paragraph 1, of the Italian Civil Code; (vi) the procedure for exercising the right to ask questions about the agenda; (vii) 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](http://www.cellularlinegroup.com) in the *Governance/Shareholders' Meeting section*).

The documents relating to the Shareholders' Meeting, including the explanatory report on the item on the agenda and the relevant resolution proposals, will be made available to the public, within the terms and according to the procedures provided for by the regulations in force, at the registered office and in the section of the Company's *website* dedicated to this Shareholders' Meeting ([www.cellularlinegroup.com](http://www.cellularlinegroup.com), *Governance/Shareholders' Meeting section*) as well as at the authorised storage mechanism "1infostorage" of Computershare S.p.A. at [www.1info.it](http://www.1info.it).

Reggio Emilia, 12 November 2024

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