

PRESS RELEASE**RESIGNATION OF THE CHIEF CORPORATE AND FINANCIAL OFFICER, INVESTOR RELATOR AND MANAGER RESPONSIBLE FOR PREPARING THE COMPANY'S FINANCIAL REPORTS AND DOCUMENTS**

Reggio Emilia, December 12<sup>th</sup> 2022 - Cellularline S.p.A. ("**Cellularline**" or the "**Company**") announces that Mr. Davide Danieli, *Chief Corporate e Financial Officer, Investor Relator* and Manager responsible for preparing the company's financial reports and documents, has communicated today and with effect from January 8<sup>th</sup> 2023, his resignation for personal reasons. However, Mr. Davide Danieli will continue to hold the position as a member of the Company's Board of Directors.

In accordance with the requirements of the Instructions to the Market Rules of the Italian Stock Exchange, please note that Mr. Davide Danieli does not hold, on the basis of the information available to the Company, any Cellularline shares; it is also specified that he is not entitled to indemnity or other benefits resulting from the termination of his office.

The Chairman Antonio Luigi Tazartes, the Co-CEOs Christian Aleotti and Marco Cagnetta - also on behalf of the entire Board of Directors, the Board of Statutory Auditors and the management – while expressing regret for the decision, they thank Mr. Danieli for his professional contribution.

The Company informs that the selection process for a successor with the same high profile was promptly launched, the outcome of which will be disclosed to the market within the terms of the law.

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*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline**, **PLOOS**, **AQL**, **MusicSound**, **Interphone**, **Nova**, **Skross** and **Coverlab**, 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 250 employees. Cellularline brand products are sold in over 60 countries.*

**Cellularline S.p.A. - Investor Relations**

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