

Notice of publication of the annual financial report and additional documentation for the shareholders' meeting

Reggio Emilia, 29 March 2022 - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**") announces that the Annual financial report, including the Consolidated financial statements as at and for the year ended 31 December 2021, the draft Parent Financial statements as at and for the year ended 31 December 2021, the Directors' report and the attestations required by article 154-*bis*, paragraph 5 of Legislative Decree no. 58 of 24 February 1998 ("**TUF**"), as well as the Independent Auditors' Report and the Report of the Board of Statutory Auditors, are available to the public at the Company's registered office, on its website www.cellularlinegroup.com (in the *Investors/Shareholders' meeting section*) and on the authorised storage mechanism 1info managed by Computershare S.p.A. at www.1info.it.

Additionally, the Corporate governance and ownership structure report required by article 123-*bis* of the TUF and the Report on the remuneration policy and fees paid required by article 123-*ter* of the TUF have also been made available as indicated above. The financial statements and the highlights of Cellularline's subsidiaries and associates pursuant to article 2429, paragraphs 3 and 4 of the Italian Civil Code, along with the accounting statements of its non-EU subsidiaries prepared in accordance with article 15 of Consob's "Markets Regulation" no. 20249/2017, will be made available to the public in accordance with the currently applicable legislation.