

PRESS RELEASE**SHAREHOLDERS' MEETING OF 28 APRIL 2023
PUBLICATION OF THE LIST PRESENTED BY THE OUTGOING BOARD OF DIRECTORS
AND OF THE RELEVANT RESOLUTION PROPOSALS**

Reggio Emilia, March 22, 2023 – With reference to the Ordinary Shareholders' Meeting of Cellularline S.p.A. (hereinafter “**Cellularline**” or the “**Company**”) convened for April 28, 2023, in single call, (the “**Shareholders' Meeting**”), it is hereby announced that today, pursuant to Article 11 of the Articles of Association, a list of candidates for the appointment of the new Board of Directors (the “**BoD List**”) was submitted by the outgoing Board of Directors of Cellularline.

The outgoing Board of Directors of Cellularline also submitted its resolution proposals related to items 6.a (*Determination of the number of members of the Board of Directors*), 6.b (*Determination of the term of the office of the Board of Directors*), 6.d (*Appointment of the Chairman of the Board of Directors*) and 6.e (*Determination of the remuneration of the members of the Board of Directors*) on the agenda of the Shareholders' Meeting.

The BoD List, to which is attached the Board of Directors' Report on the composition of the BoD List and the documentation on the candidates included therein, as well as the Board of Directors' resolution proposals, are available to the public on the Company's website www.cellularlinegroup.com (*Governance/Shareholders' Meeting Section*) and on the authorized storage mechanism "1INFO" (www.1info.it).

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline, PLOOS, AQL, MusicSound, Interphone, Nova, Skross, Coverlab and Allogio**, 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*

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