

PRESS RELEASE**CELLULARLINE S.P.A.: SHAREHOLDERS' MEETING OF 30 APRIL 2026
PUBLICATION OF THE ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR
THE SHAREHOLDERS' MEETING**

Reggio Emilia, 31 March 2026 – Cellularline S.p.A. (“**Cellularline**” or “**Issuer**”) – listed on Euronext STAR Milan, market organised and managed by Borsa Italiana S.p.A. – announces that the Annual financial report, including the Consolidated financial statements as at and for the year ended 31 December 2025, the draft Parent Financial statements as at and for the year ended 31 December 2025, 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 and Impact Report 2025, 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).

Additionally, the Corporate governance and ownership structure report required by article 123-bis of the TUF, the Report on the remuneration policy and fees paid required by article 123-ter of the TUF and the update of the Information Document related to the "2024-2026 Incentive Plan" prepared pursuant to Article 84-bis, paragraph 5 of the Issuers' Regulation 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.

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline, Interphone, MusicSound, Ploos+, Skross, Q2Power, Nova, Coverlab, Allogio, Peter Jäckel, Newrban, Film&Go e 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 about 55 countries.*

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