

PRESS RELEASE**SUBMISSION OF LISTS
FOR THE REAPPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS AND THE
RELATED PROPOSED RESOLUTIONS**

Reggio Emilia, 9 April 2026 – With reference to the Shareholders' Meeting convened for 30 April 2026, on single call (the '**Shareholders' Meeting** '), Cellularline S.p.A. ('**Cellularline**' or the '**Company**') hereby announces that, in accordance with the law and the Articles of Association, shareholders have submitted two lists of candidates for the appointment of the Board of Directors, as referred to in item 6 on the agenda of the Shareholders' Meeting, and two lists for the appointment of the Board of Statutory Auditors, as referred to in item 7 on the agenda of the Shareholders' Meeting, as set out below:

- (i) by shareholder Christian Aleotti (holder of shares representing 12.573% of Cellularline's share capital):
 - the list for the appointment of the Board of Directors of Cellularline (the '**List 1 for the appointment of the Board of Directors**'), together with the proposed resolutions concerning the appointment of the Board of Directors with reference to items 6.a (number of members), 6.b (term of office), 6.d (appointment of the Chairman of the Board of Directors) and 6.e (remuneration of the members of the Board of Directors) on the agenda of the Shareholders' Meeting; and
 - the list for the appointment of Cellularline's Board of Statutory Auditors ('**List No. 1 for the appointment of the Board of Statutory Auditors**'), together with the proposed resolution on the determination of the remuneration of the Board of Statutory Auditors, as set out in item 7.b on the agenda of the Shareholders' Meeting;
- (ii) by the shareholder First SICAF S.p.A. (holder of shares representing 8.02% of Cellularline's share capital):
 - the list for the appointment of Cellularline's Board of Directors (the '**List No. 2 for the appointment of the Board of Directors**'); and
 - the list for the appointment of Cellularline's Board of Statutory Auditors ('**List No. 2 for the appointment of the Board of Statutory Auditors**').

In view of the above, the lists for the re-election of the corporate bodies are as follows and are composed as follows:

Appointment of the Board of Directors

- **List No. 1 for the appointment of the Board of Directors**, submitted by the shareholder Christian Aleotti:
 - Antonio Luigi Tazartes^(*);
 - Christian Aleotti;
 - Marco Cagnetta;
 - Mauro Borgogno;
 - Daniela Busso^(**);
 - Paola Vezzani^(**);
 - Gaia Guizzetti^(**);

- Fulvia Tesio (**);
- Giovanna Galli(**);
- Paolo di Toma (**).

(*) *Candidate for the position of Chairman of the Board of Directors.*

(**) *Candidate who has declared that they meet the independence requirements set out by law and the Corporate Governance Code.*

▪ **List No. 2 for the appointment of the Board of Directors**, submitted by the shareholder First SICAF S.p.A.:

- Marco Di Lorenzo;
- David Coppini;
- Laura Elena Cinquini (**);
- Linda Rossi.

(**) *Candidate who has declared that they meet the independence requirements set out by law and the Corporate Governance Code.*

Appointment of the Board of Auditors

▪ **List No. 1 for the appointment of the Board of Statutory Auditors**, submitted by the shareholder Christian Aleotti

1. Section I – Standing Auditors:

- Paolo Chiussi (Chair (**));
- Francesca Baldi;
- Daniela Bainotti;

(**) *if the Chair is selected from this list*

2. Section II – Alternate Auditors:

- Guido Prati;
- Laura Ceci.

▪ **List No. 2 for the appointment of the Board of Statutory Auditors** submitted by the shareholder First SICAF S.p.A.

1. Section I – Standing Auditors:

- Massimiliano Fontani;

2. Section II – Alternate Auditors:

- Deborah Righetti

It should be noted that in List No. 1 for the appointment of the Board of Directors and in List No. 1 for the appointment of the Board of Statutory Auditors, the shareholder Christian Aleotti declared that he has no links, including indirect links, or significant relationships with the other shareholders holding a significant stake in Cellularline's share capital, pursuant to Article 120 of Italian Legislative Decree No. 58/1998 (the "TUF").

List No. 2 for the appointment of the Board of Directors and List No. 2 for the appointment of the Board of Statutory Auditors contain a declaration by the shareholder First SICAF S.p.A. regarding the absence of any relationships and/or significant ties, including pursuant to Communication DEM/9017893 of 26 February 2009, with shareholders who – on the basis of the significant shareholdings referred to in Article 120 of the Consolidated Law on Finance or the publication of shareholders' agreements pursuant to Article 122 of the Consolidated Law on Finance, as ascertainable on the date of submission of the list, respectively on the Consob *website* and on the Company's website – hold, including jointly, a controlling or relative majority shareholding, as provided for by Article 147-ter, paragraph 3, of the Consolidated Law on Finance and Article 144-quinquies of the Issuers' Regulation approved by Consob Resolution no. 11971/1999 (the '**Issuers' Regulation** ') and, more generally, by the Articles of Association and the regulations in force.

The documentation referred to in Article 144-octies of the Issuers' Regulation, the proposed resolutions submitted by shareholder Christian Aleotti concerning the appointment of the members of the Board of Directors (items 6.a, 6.b, 6.d and 6.e on the agenda of the Shareholders' Meeting) and concerning the remuneration of the Board of Statutory Auditors (item 7.b on the agenda of the Shareholders' Meeting), are available to the public at the Company's registered office, on the Company's *website* www.cellularlinegroup.com, in the *Governance/Shareholders' Meeting/2026* section, and via the authorised storage mechanism '1INFO' at www.1info.it .

*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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