

Dividend Payment Notice
Distribution of the Shareholders' Meeting Minutes

Shareholders are hereby informed that the Ordinary Shareholders' Meeting of Cellularline S.p.A., held on 17 April 2025, resolved, *inter alia*, to distribute an ordinary cash dividend in the amount of EUR 0.093 per eligible ordinary share, gross of any withholding taxes, and a dividend through the free allotment of ordinary treasury shares in the amount of 1 ordinary share for every 61 ordinary shares held. The dividend will be paid on 21 May 2025, with the ex-dividend date (coupon No. 8) being on 19 May 2025 and the *record date* on 20 May 2025.

The minutes of the aforementioned Shareholders' Meeting will be made available to the public within the legal timeframe on the Company's website (www.cellularlinegroup.com), as well as via the authorised storage mechanism 1info at www.1info.it.

Reggio Emilia, 17 April 2025

For the Board of Directors
Chair of the Board of Directors
Antonio Luigi Tazartes