

PRESS RELEASE**PUBLICATION OF THE SLATES FILED  
FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS**

*Reggio Emilia, April 7, 2023* - with reference to the Shareholders' Meeting convened for April 28, 2023, in single call (the "**Shareholders' Meeting**"), Cellularline S.p.A. ("**Cellularline**" or the "**Company**") it is hereby reminded that on March 22, 2023, the outgoing Board of Directors of Cellularline filed a slate for the appointment of the Board of Directors (the "**Slate by the outgoing Board of Directors for the Appointment of the Board of Directors**") together with the resolution proposals concerning the appointment of the administrative body 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.

By means of this press release it is hereby announced that, in addition to Slate by the outgoing Board of Directors for the appointment of the Board of Directors, in accordance with the law and the Articles of Association, one slate for the appointment of the Board of Directors as per item 6 on the agenda of the Shareholders' Meeting and two slates for the appointment of the Board of Statutory Auditors as per item 7 on the agenda of the Shareholders' Meeting, have been filed with the Company, as specified below:

- (i) by the shareholder First Capital S.p.A. (who holds a stake representing 7.40% of the share capital with voting rights):
  - the slate for the appointment of the Board of Directors of Cellularline (the "**Slate First Capital for the appointment of the Board of Directors**"); and
  - the slate for the appointment of the Board of Statutory Auditors of Cellularline ("**Slate First Capital for the appointment of the Board of Statutory Auditors**");
- (ii) by the shareholder Christian Aleotti (who holds a stake representing 8.8% of the share capital with voting rights): the slate for the appointment of the Board of Statutory Auditors ("**Slate Aleotti for the Appointment of the Board of Statutory Auditors**"), together with a resolution proposal on the determination of the remuneration of the Board of Statutory Auditors as referred to in item 7.b on the agenda of the Shareholders' Meeting.

Taking into account the foregoing, the slates for the renewal of the corporate bodies are the following:

**Appointment of the Board of Directors**

- **Slate by the outgoing Board of Directors for the appointment of the Board of Directors**, filed by the outgoing Board of Directors of Cellularline:
  - Antonio Luigi Tazartes (Chairman);
  - Christian Aleotti;
  - Marco Cagnetta;
  - Davide Danieli;
  - Daniela Busso<sup>(\*)</sup> ;
  - Paola Vezzani<sup>(\*)</sup> ;
  - Gaia Guizzetti<sup>(\*)</sup> ;

- Barbara Ravera<sup>(\*)</sup> ;
- Cristian D'Ippolito;
- Alberto Grignolo<sup>(\*)</sup> .

*(\*) Candidate who has declared that he/she meets the independence requirements set forth by the law and the Corporate Governance Code.*

- **Slate First Capital for the appointment of the Board of Directors**, filed by the shareholder First Capital S.p.A.:
  - Marco Di Lorenzo;
  - Alessandra Bianchi<sup>(\*)</sup> ;
  - Walter Alba<sup>(\*)</sup> ;
  - Laura Elena Cinquini<sup>(\*)</sup> ;
  - David Coppini<sup>(\*)</sup> .

*(\*) Candidate who has declared that he/she meets the independence requirements set forth by the law and the Corporate Governance Code.*

#### **Appointment of the Board of Statutory Auditors**

- **Slate First Capital for the appointment of the Board of Statutory Auditors**, filed by the shareholder First Capital S.p.A.
  1. Section I - Statutory Auditors:
    - Lorenzo Rutigliano
  2. Section II - Alternate Auditors:
    - Andrea Fornaciari
- **Slate Aleotti for the appointment of the Board of Statutory Auditors**, filed by the shareholder Christian Aleotti.
  1. Section I - Statutory Auditors:
    - Paolo Chiussi (Chairman<sup>(\*\*)</sup>);
    - Daniela Bainotti;
    - Cristiano Proserpio;
  2. Section II - Alternate Auditors:
    - Guido Prati;
    - Stefania Bettoni.

*(\*\*) Should the chairman be drawn from this slate.*

It should be noted that Slate First Capital for the appointment of the Board of Directors and Slate First Capital for the appointment of the Board of Statutory Auditors contain the declaration of the shareholder First Capital S.p.A. concerning the absence of any connection relationship and/or significant relationship, also pursuant to Communication DEM/9017893 of February 26, 2009, with shareholders who - on the basis of the significant shareholdings as referred to in Article 120 of Legislative Decree No. 58/1998 ("TUF") or the

publication of shareholders' agreements pursuant to Article 122 TUF, as detectable as of the date of filing of the slate, on Consob's website and on the Company's website respectively - also jointly, hold a controlling or relative majority shareholding as provided for by Articles 147-ter, paragraph 3, TUF and 144-quinquies of the Issuers' Regulation approved by Consob resolution No. 11971/1999 ("Issuers' Regulation") and more generally by the Articles of Association and the law in force.

In Slate Aleotti for the appointment of the Board of Statutory Auditors, the shareholder Christian Aleotti declared the absence of any connection relationship, even indirect, or significant relationship, with other shareholders holding a significant shareholding in the share capital of Cellularline as referred to in Article 120 of the TUF.

The Company also announces that the forms for the granting of proxies to the Designated Representative, updated in order to taking into account the slates filed by the shareholders and by the outgoing Board of Directors of Cellularline, as well as the resolution proposals concerning the appointment of the corporate bodies, will be made available on Cellularline's website (www.cellularlinegroup.com, section Governance/ Shareholders' Meeting/ 2023), as well as on the authorised storage mechanism "1INFO", at www.1info.it.

The documentation referred to in Article 144-octies of the Issuers' Regulation, the resolution proposals submitted by the Board of Directors 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 by the shareholder Christian Aleotti 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, section Governance/ Shareholders' Meeting/ 2023, as well as on the authorised storage mechanism "1INFO", at www.1info.it.

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This press release is available on the Company's website [www.cellularlinegroup.com](http://www.cellularlinegroup.com), Investors/Press Release section, as well as at the authorised storage device [www.1info.it](http://www.1info.it).

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*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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