

## 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](http://www.cellularlinegroup.com)), as well as via the authorised storage mechanism 1info at [www.1info.it](http://www.1info.it).

Reggio Emilia, 17 April 2025

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