

PRESS RELEASE**CELLULARLINE S.p.A.: APPROVAL OF THE 2026 FINANCIAL CALENDAR**

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Reggio Emilia, 21 January 2026 – The Board of Directors of Cellularline S.p.A. (hereinafter "Cellularline" or the "Company"), a European leader in the sector of accessories for smartphones and tablets listed on Euronext STAR Milan, market organised and managed by Borsa Italiana S.p.A., today approved the following calendar of company events for the year 2026.

**Financial calendar 2026**

Event Date	Event Description
16 March 2026	Board of Directors for the approval the draft Financial Statements as at 31 December 2025 and Consolidated financial statements as at 31 December 2025 (*)
30 April 2026	Shareholders' Meeting to approve the Financial Statements as at 31 December 2025, appointment of the Board of Directors and appointment of the Board of Statutory Auditors
6 May 2026	Board of Directors for the approval of the Interim Financial Report as at 31 March 2026 (*)
9 September 2026	Board of Directors for the approval of the Consolidated Half-Year Financial Report as at 30 June 2026 (*)
4 November 2026	Board of Directors for the approval of the Interim Financial Report as at 30 September 2026 (*)

(\*) Following the meetings of the Board of Directors, conference calls/meetings with the financial community are planned; The times will be communicated as soon as established.

Any changes to the above dates will be announced promptly.

The annual corporate events calendar is available to the public on the Company's website at the address [www.cellularlinegroup.com](http://www.cellularlinegroup.com), in the "Investor Relations" section, and from the authorised storage facility "1infostorage" operated by Computershare S.p.A. at the address [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, Interphone, MusicSound, Ploos+, Skross, Q2Power, Nova, Coverlab, Allogio, Peter Jäckel, Newrban, Film&Go and 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 over 55 countries.

**Cellularline S.p.A. - Investor Relations**[ir@cellularlinegroup.com](mailto:ir@cellularlinegroup.com)**Close to Media – Press Office**

Enrico Bandini +39 335 8484706

[enrico.bandini@closetomedia.it](mailto:enrico.bandini@closetomedia.it)

Mariella Speciale +39 349 2843110

[mariella.speciale@closetomedia.it](mailto:mariella.speciale@closetomedia.it)