PRESS RELEASE

GUIDANCE TO SHAREHOLDERS ON THE QUALITATIVE-QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS OF CELLULARLINE S.P.A.

Reggio Emilia, 11 March 2026 – Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**" or the "**Group**"), a company leader in the sector of accessories for smartphones and tablets listed on Euronext STAR Milan, announces that, in view of the Shareholders' Meeting to be convened, among other things, to approve the 2025 Financial Statements and deliberate on the renewal of the Company's Board of Directors, scheduled for April 30, 2026, the Guidance to Shareholders on the qualitative-quantitative composition of the Board of Directors has been made available to the public on the Company's website at www.cellularlinegroup.com (Governance/Shareholders' Meetings Section) and on the authorized storage mechanism 1INFO (www.1Info.it).

The call notice of the Shareholders' Meeting and the related documentation will be made available within the terms of the law.

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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.*

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