

PRESS RELEASE**SHAREHOLDERS' MEETING OF 30 APRIL 2026****PUBLICATION OF THE CALL NOTICE AND THE DOCUMENTS RELATING TO THE MEETING**

Reggio Emilia, 20 March 2026 - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**") announces that the notice of call for the Shareholders' Meeting for 30 April 2026 was published today on the company's website www.cellularlinegroup.com which is also deposited on the authorised storage mechanism "1INFO" (www.1info.it). This notice is also published in extract today in the daily newspaper "**Italia Oggi**".

They were also made available to the public at the Company's registered office, as well as on the authorised storage mechanism "1INFO" (www.1info.it) and on the Company's website at www.cellularlinegroup.com Governance/Shareholders' Meeting section, dedicated to this Shareholders' Meeting, the Reports of the Board of Directors on the items on the agenda referred to in Article 125-ter of Legislative Decree 58/1998 ("**TUF**"), including the explanatory report pursuant to Article 73 of Consob Regulation No. 11971/99.

Proxy forms and information on the amount of share capital are made available to the public at the Company's registered office and on the Company's website at www.cellularlinegroup.com, Governance/Shareholders' Meeting section.

It should be noted that the Company has decided to avail itself of the option to provide that, pursuant to Article 9 of the Articles of Association, the participation in the Shareholders' Meeting of those with voting rights is permitted exclusively through the representative designated by the Company pursuant to Article 135-undecies TUF and exclusively by means of telecommunications. The Company designated Computershare S.p.A. - with registered office in Milan, via Mascheroni n. 19, 20145 - as the designated shareholder representative pursuant to Article 135-undecies, TUF. Please also note that the Appointed Representative may also be granted proxies and/or sub-delegations pursuant to Article 135-novies TUF.

For more information on the convening of the Shareholders' meeting, please refer to the explanations given in the Call Notice published today.

*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** e **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 about 55 countries.*

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