

PRESS RELEASE**CELLULARLINE S.P.A.: SHAREHOLDERS' MEETING OF 30 APRIL 2026**

Reggio Emilia, 15 April 2026 – Cellularline S.p.A. (“**Cellularline**” or “**Issuer**”) – listed on Euronext STAR Milan, market organised and managed by Borsa Italiana S.p.A. – announces that with reference to the Shareholders' Meeting convened on 30 April 2026, on single call, Cellularline S.p.A. documentation pursuant to art. 77, co. 2-bis of Consob Regulation no. 11971/99 and pursuant to art. 15, paragraph 1, letter a) of Consob Regulation no. 20249/17 is available at the Cellularline registered office.

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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 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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