

PRESS RELEASE

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 30 April 2026, resolved, *inter alia*, to distribute an ordinary dividend partly in cash in the amount of EUR 0.108 per eligible ordinary share, gross of any withholding taxes, and partly 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 20 May 2026, with the ex-dividend date (coupon No. 9) being on 18 May 2026 and the *record date* on 19 May 2026.

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, 30 April 2026

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