

PRESS RELEASE**CELLULARLINE S.p.A.: SHAREHOLDERS' MEETING OF 17 APRIL 2025**

With reference to the Shareholders' Meeting convened on 17 April 2025, on single call, Cellularline S.p.A. ("Cellularline") hereby announces that the 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.

Furthermore, kindly note that, with reference to the Independent Auditors' Report pursuant to Article 14 of Legislative Decree No. 39 of 27 January 2010 and Article 10 of Regulation (EU) No. 537 of 16 April 2014 on the separate financial statements as at 31 December 2024, also attached to the Financial Annual Report 2024 (Complete), due to a mere clerical error in the two documents previously published, on 26 March 2025, the last page of the Report itself was missing.

Notice is hereby given that the Independent Auditors' Report pursuant to Article 14 of Legislative Decree No. 39 of 27 January 2010 and Article 10 of Regulation (EU) No. 537 of 16 April 2014 on the separate financial statements as at 31 December 2024 and the Financial Annual Report 2024 (Complete) are available to the public at the registered office, on the Company's website at [www.cellularlinegroup.com](http://www.cellularlinegroup.com) (Governance/Shareholders' Meetings Section and Investor Section) and on the authorised storage mechanism 1info managed by Computershare S.p.A. at [www.1info.it](http://www.1info.it).

Reggio Emilia, 2 April 2025

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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 over 60 countries.*

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