

EXTRACT TAKEN FROM THE NOTICE CONVENING THE ORDINARY SHAREHOLDERS' MEETING OF  
CELLULARLINE S.P.A.

Shareholders are invited to attend the Ordinary Shareholders' Meeting of Cellularline S.p.A. ("Cellularline", "Company" or "Issuer"), convened in a single call for 17 April 2025, at 11:00 a.m., to discuss and resolve on the following

**AGENDA**

1. *Approval of the financial statements for the year ended on 31 December 2024, complete with the Report by the Board of Directors on Operations, the Report by the Board of Auditors and the Report by the Independent Auditing Firm; presentation of the consolidated financial statements as at 31 December 2024. Related and consequent resolutions.*
2. *Allocation of the result for the year and proposal to distribute a dividend partly in cash and partly through the allocation of treasury shares. Related and consequent resolutions.*
3. *Report on the remuneration policy and compensation paid: approval of the remuneration policy, "first section" of the report, pursuant to art. 123-ter, paragraph 3-ter, of Italian Legislative Decree no. 58/1998.*
4. *Report on the Policy on Remuneration and Compensation Paid: resolutions on "section two" of the report, in accordance with Art. 123-ter, paragraph 6-ter of Italian Legislative Decree no. 58/1998.*
5. *Authorisation to purchase and dispose of treasury shares subject to revocation of the authorisation resolution passed by the Ordinary Shareholders' Meeting on 22 November 2023 for the unexecuted portion. Related and consequent resolutions.*

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All information regarding (i) the share capital (ii) the right to attend and vote at the Meeting, *including* any indication regarding the *record date* (8 April 2025); (iii) the procedures for attending and voting at the Meeting, **exclusively through the designated representative and exclusively by means of telecommunication**, and for granting the proxy; (iv) the procedure for requesting the integration of the items on the agenda and submitting resolution proposals; (v) the procedure for exercising the right to ask questions on the agenda (by 8 April 2025); (vi) the methods and terms for obtaining the documents that will be submitted to the Meeting, is indicated in the notice of call published in full on the Company's website ([www.cellularlinegroup.com](http://www.cellularlinegroup.com), *Governance/Shareholders' Meeting* section).

The documentation relating to the Meeting, including the explanatory reports on the items on the agenda and the related resolution proposals as well as the annual financial report, the report of the Board of Statutory Auditors, the report of the auditing firm, the report on the remuneration policy and the compensation paid, will be made available to the public, within the terms and in the manner established by current legislation, at the registered office and in the section of the Company's website ([www.cellularlinegroup.com](http://www.cellularlinegroup.com), section *Governance/Shareholders' Meeting*) dedicated to this Meeting as well as at the authorised storage mechanism called "1infostorage" of Computershare SpA ([www.1info.it](http://www.1info.it)).

Reggio Emilia, 18 March 2025

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