

PRESS RELEASE**SHAREHOLDERS' MEETING OF 17 APRIL 2025  
PUBLICATION OF THE CALL NOTICE AND THE DOCUMENTS RELATING TO THE MEETING**

*Reggio Emilia, 18 March 2025* - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**") announces that the notice of call for the Shareholders' Meeting for 17 April 2025 was published today on the company's website [www.cellularlinegroup.com](http://www.cellularlinegroup.com) which is also deposited on the authorised storage mechanism "1INFO" ([www.1info.it](http://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](http://www.1info.it)) and on the Company's website at [www.cellularlinegroup.com](http://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](http://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.

With reference to the Press Release published on 10 March 2025, it is specified that the Board of Directors has resolved to propose to the Shareholders' Meeting to be convened, in a single call, on 17 April 2025, to allocate the net profit for the year equal to EUR 4,020,864, as follows:

- Distribution of a cash dividend in the amount of EUR 0.093 per eligible ordinary share and a dividend through free assignment to shareholders of a maximum of 345,197 ordinary treasury shares, in the amount of 1 ordinary treasury share for every 61 ordinary shares held, excluding treasury shares.
- Allocation of residual profit to the "Retained earnings reserve".

The allocation of the treasury shares is part of the distribution of the dividend for the financial year 2024, which amounts to a total of EUR 0.14 per share, calculated on the basis of the closing price of the shares on the day prior to the resolution of the Board of Directors approving the draft financial statements.

# [CELLULARLINE GROUP]

[www.cellularlinegroup.com](http://www.cellularlinegroup.com)

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*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline, Interphone, AQL, MusicSound, Ploost, Skross, Q2Power, Nova, Coverlab, Allogio, Peter Jäckel, Newrban, Untags, 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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