

PRESS RELEASE

BORSA ITALIANA S.p.A. AUTHORISES ADMISSION TO LISTING OF THE ORDINARY SHARES AND WARRANTS OF CELLULARLINE S.p.A. ON THE MERCATO TELEMATICO AZIONARIO**CELLULARLINE S.p.A. FILES APPLICATION FOR THE ADMISSION OF ITS ORDINARY SHARES AND WARRANTS TO LISTING ON THE MERCATO TELEMATICO AZIONARIO**

Reggio Emilia, 15 July 2019 – Cellularline S.p.A. (the “**Company**”) announces that today Borsa Italiana S.p.A. (“**Borsa Italiana**”), by order no. 8577, authorised the admission to listing of the Company’s ordinary shares and warrants (the “**Financial Instruments**”) on the Mercato Telematico Azionario (“**MTA**”) organised and managed by Borsa Italiana and their simultaneous removal from trading on the multilateral trading facility AIM Italia (“**AIM Italia**”). The Company also filed an application with Borsa Italiana for the listing of its financial instruments for trading on the MTA today.

The start date of trading of the financial instruments on the MTA and of their concurrent removal from trading on AIM Italia will be established by Borsa Italiana in a subsequent notice, contingent on authorisation of publication of the prospectus by Consob. In this same notice, after verifying satisfaction of the capitalisation and floating requirements laid down in Art. 2.2.3. of the Regulations for markets organised and managed by Borsa Italiana and the related Instructions, Borsa Italiana will assign the Company’s ordinary shares STAR status.

Intermonte SIM S.p.A. acts as sponsor for the purposes of the admission of the Company’s financial instruments to trading on the MTA. Gatti Pavesi Bianchi Studio Legale Associato is the legal advisor of the operation.

This press release is available on the Company’s website www.cellularlinegroup.com in the Financial Press Releases and Notices section.

*Cellularline S.p.A., founded in Reggio Emilia in 1990, with the brands **Cellularline**, **AQL** and **Interphone**, is the leading company in the sector of accessories for smartphones and tablets. The Group is a technological and creative reference point for accessories for multimedia devices and strives to provide users with products which distinguish themselves in virtue of their outstanding performance, ease of use and experiential uniqueness. Today the Group employs approximately 200 members of staff. Cellularline brand products are sold in over 60 countries.*

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