

PRESS RELEASE

CELLULARLINE S.p.A: BOARD DIRECTOR RESIGNS

Reggio Emilia, 5 September 2019 - Cellularline S.p.A. (“Cellularline” or the “Company”) announces that Andrea Francesco Enrico Ottaviano, Company’s Non-Executive Director, on 4 September 2019, has resigned from his mandate, without any specific reason, with effect from 13 September 2019.

The resigning director was not part of the committees established within the Board of Directors and has no right to indemnities or other benefits resulting from the termination of his office. As of today, Andrea Francesco Enrico Ottaviano, to the best of the Company's knowledge, does not hold any interest in the Company's share capital.

On behalf of the Board of Directors and the Board of Statutory Auditors, the Company thanks Andrea Francesco Enrico Ottaviano for his work.

The Board of Directors will appoint a new Board Member at a forthcoming Board meeting.

*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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