



PRESS RELEASE

SHAREHOLDERS' MEETING OF 24 APRIL 2020: PUBLICATION OF NOTICE OF CALL AND SHAREHOLDERS' MEETING DOCUMENTATION

Reggio Emilia, March 14, 2020 - Cellularline S.p.A. ("Cellularline" or "Company") hereby announces that today the notice of call of the Ordinary Shareholders' Meeting called on April 24, 2020, is available for consultation on the company's website at the address www.cellularlinegroup.com as well as on the storage mechanism "1INFO" (www.1info.it). The excerpt of the notice of call of ordinary general shareholders' meeting is published today on "Il Sole 24 Ore" and "Corriere della Sera".

The explanatory reports of the Board of Directors according to art. 125-ter of the Italian consolidated law on finance are also available for consultation by the public at the company's registered office, on the company's website at the address www.cellularlinegroup.com as well as on the storage mechanism "1INFO" (www.1info.it).

*Cellularline S.p.A., fondata a Reggio Emilia nel 1990, è, con i marchi **Cellularline, PLOOS, AQL, MusicSound e Interphone**, l'azienda leader nel settore degli accessori per smartphone e tablet. Il Gruppo si pone come punto di riferimento tecnologico e creativo negli accessori per dispositivi multimediali con l'obiettivo di offrire agli utilizzatori un accessorio con prestazioni eccellenti, facilità d'uso e unicità esperienziale. Il Gruppo impiega oggi circa 220 dipendenti ed i prodotti a marchio Cellularline sono commercializzati in oltre 60 paesi.*

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