

PRESS RELEASE

CELLULARLINE S.P.A. SHAREHOLDERS' MEETING: NOTICE ABOUT THE NON-PRESENTATION OF LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Reggio Emilia, 31 March 2020 - Cellularline S.p.A. ("**Cellularline**" or "**Company**") announces that on the deadline for the submission of lists of candidates for the Board of Statutory Auditors (30 March 2020), only one list has been filed by the shareholder Christian Aleotti.

Therefore, shareholders are informed that, pursuant to art. 144-*sexies* of Consob Issuers Regulation and art. 18 of the Articles of Association, the minimum percentage threshold of share capital required for the presentation of minority list of candidates for the board of statutory auditors is reduced to 1.25% of the voting share capital and the deadline for submission of the lists is set at April 2, 2020.

Please note that for the validity of the presentation, each proponent shall file at the Company's registered office or via certified e-mail at spa.cellularline@legalmail.it, together with the list, the documentation required by current regulations and Articles of Association.

For further information on the appointment of the Board of Statutory Auditors, please see the Notice of call of the ordinary Shareholders' meeting of 24 April 2020, as well as the explanatory report of the Board of Directors on the related item of the agenda and the Articles of Association.

The list for the appointment of the Board of Statutory Auditors proposed by Christian Aleotti and the other lists submitted pursuant to art. 144-*sexies*, paragraph 5, of Consob Issuers' Regulation, will be made available to the public according to applicable law and regulations (within 3 April 2020) at the registered office, on the website of the Company (www.cellularlinegroup.com, Investors/Shareholders' Meeting section), as well as at the "1infostorage" authorised storage mechanism of Computershare S.p.A. at the address www.1info.it.

*Founded in Reggio Emilia in 1990, Cellularline S.p.A. has a brand portfolio comprising **Cellularline**, **PLOOS**, **AQL**, **MusicSound** and **Interphone** and is the leading company in the smartphone and tablet accessory sector. The Group is at the technological and creative forefront of the multimedia device accessory industry, striving to deliver products synonymous with outstanding performance, ease of use and a unique user experience. The Group currently has 220 employees. Cellularline brand products are sold in over 60 countries.*

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