



PRESS RELEASE

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Reggio Emilia, 3 April 2020 - Cellularline S.p.A. ("Cellularline" or "Company"), with reference to the Shareholders' Meeting called on 24 April 2020, announces that the Report on the policy regarding remuneration and fees paid pursuant to art. 123-ter of D. Lgs. 58/98 ("TUF") is filed with the Company's registered office and available to the public on the Company's website www.cellularlinegroup.com (Investors/Shareholder Meeting section) as well as at the "1infostorage" authorised storage mechanism of Computershare S.p.A. at the address www.1info.it.

The proxy forms for conferring proxies to the Designated Representative in accordance with art. 135-novies and art. 135-undecies TUF are available on the Company website www.cellularlinegroup.com (Investors /Shareholders' Meeting section).

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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