

PRESS RELEASE

CELLULARLINE S.p.A.: NOTICE OF PUBLICATION OF MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 24 APRIL 2020

Reggio Emilia, 25 May 2020 - Cellularline S.p.A. ("**Company**") announces that the minutes of the ordinary Shareholders' Meeting of 24 April 2020 have been made available at the registered office of the Company, 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., 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 220 members of staff. Cellularline brand products are sold in over 60 countries.*

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