

PRESS RELEASE

**RESIGNATION OF THE CHIEF CORPORATE AND FINANCIAL OFFICER, INVESTOR RELATOR AND  
MANAGER RESPONSIBLE FOR PREPARING THE COMPANY'S FINANCIAL REPORTS AND DOCUMENTS**

Reggio Emilia, 30 November 2020 - Cellularline S.p.A. ("Cellularline" o "Società") announces that Mr. Stefano Cerrato, Chief Corporate and Financial Officer, Investor Relator and Manager responsible for preparing the company's financial reports and documents, has communicated today and with effect from 31 December 2020 his resignation to pursue a new professional experience. However, Mr. Stefano Cerrato will continue to hold the position as a member of the Company's Board of Directors.

In accordance with the requirements of the Instructions to the Market Rules of the Italian Stock Exchange, please note that Mr. Stefano Cerrato holds, on the basis of the information available to the Company, no. 15,000 shares of Cellularline; it is also specified that he is not entitled to indemnity or other benefits resulting from the termination of his office.

The Chairman Antonio Luigi Tazartes, the Co-CEOs Christian Aleotti and Marco Cagnetta - also on behalf of the entire Board of Directors, the Board of Statutory Auditors and the management - wish to thank Mr. Cerrato for the significant professional contribution and the support given to internationalization and development process given to the Group in these six years of common journey, which culminated with the listing on the STAR segment of the Mercato Telematico Azionario of the Italian Stock Exchange.

The Company informs that the successor - with the same high profile - will be disclosed to the market within the terms of the law.

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*Cellularline S.p.A., founded in Reggio Emilia in 1990, with the brands **Cellularline**, **AQL**, **MusicSound**, **Interphone** and **Skross**, 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 240 members of staff. Cellularline brand products are sold in over 60 countries.*

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