

PRESS RELEASE

INTERIM APPOINTMENT OF THE MANAGER RESPONSIBLE FOR PREPARING THE COMPANY'S FINANCIAL REPORTS AND OF THE INVESTOR RELATOR

Reggio Emilia, 23 December 2020 – The Board of Directors of Cellularline S.p.A. (“**Cellularline**” o “**Società**”), which met today, resolved, with the favourable opinion of the Board of Statutory Auditors, the interim appointment of Christian Aleotti, Co-CEO of the Cellularline Group, as Manager responsible for preparing the company’s financial reports and documents, (“**Manager in charge**”) pursuant to and by effect of art. 154-bis of the Legislative Decree February 24, 1998, n. 58 (hereinafter the “TUF”) and art. 15 of the Articles of Association, taking into account that the selection process of the person who will replace Stefano Cerrato, who resigned from the position of Chief Corporate and Financial Officer, Investor Relator and Manager in charge on 30 November 2020 with effect from 31 December 2020 (for more information, see the press release published on 30 November 2020) .

The Board of Directors has also appointed Marco Cagnetta, Co-CEO of the Cellularline Group, as interim Investor Relator.

The appointments of Christian Aleotti as interim Manager in charge and of Marco Cagnetta as interim Investor Relator will start from the effective date of the resignation of Stefano Cerrato, and therefore from 1 January 2021. The Company also confirms that the selection activities of the candidate to replace Stefano Cerrato, whose name will be disclosed to the market in accordance with the law.

The Curriculum Vitae of the directors Christian Aleotti and Marco Cagnetta is available on the website www.cellularlinegroup.com, Governance / Board of Directors section.

Christian Aleotti holds, on the basis of the information available to the Company, 1,725,006 ordinary shares of the Company, equal to 7.86% of the ordinary share capital. Marco Cagnetta holds, on the basis of the information available to the Company, 259,000 ordinary shares of the Company, equal to 1.20% of the ordinary share capital.

*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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