



PRESS RELEASE

**SHAREHOLDERS' MEETING OF 28 APRIL 2021
PUBLICATION OF THE ANNUAL FINANCIAL REPORT AND ADDITIONAL DOCUMENTATION FOR THE
SHAREHOLDERS' MEETING**

Reggio Emilia, 31 March 2021 - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**") announces that the Annual financial report, including the Consolidated financial statements as at and for the year ended 31 December 2020, the draft Parent Financial statements as at and for the year ended 31 December 2020, the Directors' report and the attestations required by article 154-*bis*, paragraph 5 of Legislative Decree no. 58 of 24 February 1998 ("**TUF**"), as well as the Independent Auditors' Report and the Report of the Board of Statutory Auditors, are available to the public at the Company's registered office, on its website www.cellularlinegroup.com (in the *Investors/Shareholders' meeting section*) and on the authorised storage mechanism 1info managed by Computershare S.p.A. at www.1info.it.

Additionally, the Corporate governance and ownership structure report required by article 123-*bis* of the TUF and the Report on the remuneration policy and fees paid required by article 123-*ter* of the TUF have also been made available as indicated above. The financial statements and the highlights of Cellularline's subsidiaries and associates pursuant to article 2429, paragraphs 3 and 4 of the Italian Civil Code, along with the accounting statements of its non-EU subsidiaries prepared in accordance with article 15 of Consob's "Markets Regulation" no. 20249/2017, will be made available to the public in accordance with the currently applicable legislation.

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline**, **PLOOS**, **AQL**, **MusicSound**, **Interphone** and **SKROSS**, the leading company in the smartphone and tablet accessories sector. The Group is at the technological and creative forefront of the multimedia device accessories industry, striving to deliver products synonymous with outstanding performance, ease of use and a unique user experience. The Group currently has 240 employees. Cellularline brand products are sold in over 60 countries.*

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