



PRESS RELEASE

SHAREHOLDERS' MEETING OF 28 APRIL 2021

REQUEST TO SUPPLEMENT THE AGENDA OF THE SHAREHOLDERS MEETING RECEIVED BY FIRST CAPITAL S.P.A.

Reggio Emilia, 2 April 2021 - Cellularline S.p.A. (hereinafter “Cellularline” or the “Company”) announces that it received today, from shareholder First Capital S.p.A. (“First Capital”), a request to supplement the agenda of the Shareholders’ Meeting called for 28 April 2021. First Capital has requested, pursuant to art. 126-bis legislative decree n. 58/1998, the addition of the following item: Proposal to increase the number of Board members from 10 to 11. Appointment of a board member. Addition to the compensation of the Board members. Related and consequent resolutions.

In particular, First Capital submits the following resolution proposal for the approval of the Shareholders’ Meeting:

- *to increase the number of board members from current 10 members to 11 members;*
- *to appoint as new Board member Marco Di Lorenzo, for this purpose domiciled at the registered office;*
- *to establish the term of the office of the new board member equal to the term of the current board members, i.e. until the approval of the financial statements as 31 December 2022;*
- *to increase the total annual compensation defined by the Shareholders Meeting of 24 April 2020 and thus set the total annual compensation of the board members in up to Euro 372.000,00, including board members with special assignments and members of board committees.*

The candidate’s CV will be published together with the report received from. First Capital. The Board of Directors of Cellularline will meet in the next days to resolve on the relevant issues.

*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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