

PRESS RELEASE**SHAREHOLDERS' MEETING OF 28 APRIL 2021 - SUPPLEMENTATION TO THE AGENDA**

Reggio Emilia, 09 April 2021 - Cellularline S.p.A. (hereinafter "**Cellularline**" or the "**Company**"), following on from the press release given on 02 April 2021, hereby declares that the Board of Directors today met and resolved, in accordance with Art. 126-bis of Italian Legislative Decree no. 58/98 (the "Consolidated Law on Finance") to supplement the agenda of the Ordinary Shareholders' Meeting convened for 28 April 2021, as per the request submitted on 02 April 2021 by the shareholder First Capital S.p.A.

The Ordinary Shareholders' Meeting will therefore be called to resolve on the following agenda:

1. *Approval of the financial statements for the year ended on 31 December 2020, complete with the Report by the Board of Directors on Operations, the Report by the Board of Auditors and the Report by the Independent Auditing Firm; presentation of the consolidated financial statements as at 31 December 2020. Related and consequent resolutions.*
2. *Allocation of the profit for the year. Related and consequent resolutions.*
3. *Report on the Remuneration Policy and fees paid:*
  - a) *approval of the Policy on Remuneration and Compensation Paid in accordance with Art. 123-ter, paragraph 3-ter of Italian Legislative Decree no. 58/1998;*
  - b) *resolutions on the "second section" of the report, in accordance with Art. 123-ter, paragraph 6 of Italian Legislative Decree no. 58/1998.*
4. *Approval of an incentive remuneration plan based on financial instruments, called the "Cellularline S.p.A. 2021-2023 Incentive Plan". Related and consequent resolutions.*
5. *Proposed increase of the number of members of the Board of Directors from 10 to 11. Appointment of a member of the Board of Directors. Integration of the directors' remuneration. Related and consequent resolutions.*

In accordance with Art. 126-bis of the Consolidated Law on Finance, the Report by the shareholder that requested the integration, together with the curriculum vitae of the candidate and the additional documentation envisaged by applicable legislation is available at the company's office, on the Investors/Shareholders' Meeting section of the Company's website [www.cellularlinegroup.com](http://www.cellularlinegroup.com)) dedicated to this Shareholders' Meeting and at the authorised storage mechanism "1infostorage" of Computershare S.p.A. ([www.1info.it](http://www.1info.it)). In compliance with current legislation, the news of the integration of the agenda will be published in the newspaper *IlSole24Ore* on 10 April 2021.

Consequently, the updated forms to be used to confer a delegation to attend and vote in the Ordinary Shareholders' Meeting are made available to the public on the Company's website.

For more information on the convening of the shareholders' meeting, please refer to the explanations given in the Call Notice.

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*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.*

**[CELLULARLINEGROUP]**



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