

Dividend Payment Notice

Provision of the minutes of the meeting

Shareholders are hereby informed that the Ordinary Shareholders' Meeting of Cellularline S.p.A., held on 24 April 2024, resolved, inter alia, to distribute an ordinary dividend of Euro 0.054 per share, gross of any withholding taxes. The Shareholders' Meeting also resolved to distribute as an extraordinary dividend a portion of the "Retained Earnings Reserve" in cash, in the amount of Euro 0.033 per share, and through the free assignment of treasury shares in the ratio of 1 share for every 64 ordinary shares held. The dividend will be paid on 22 May 2024, with the ex-dividend date (coupon no. 7) on 20 May 2024 and record date on 21 May 2024.

The minutes of the aforementioned Shareholders' Meeting will be made available to the public within the legal terms on the Company's website (www.cellularlinegroup.com), as well as at the authorised storage mechanism 1info at www.1info.it.

Reggio Emilia, 24 April 2024

For the Board of Directors
The Chairman of the Board of Directors
Antonio Luigi Tazartes

*Cellularline S.p.A., founded in Reggio Emilia in 1990, is, together with its brands **Cellularline, PLOOS, AQL, MusicSound, Interphone, Nova, Skross, Coverlab, Allogio and Peter Jäckel**, 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 250 employees. Cellularline brand products are sold in over 60 countries*

Cellularline S.p.A. - Investor Relations
ir@cellularlinegroup.com

Close to Media – Press Office
Enrico Bandini +39 335 8484706
enrico.bandini@closetomedia.it
Alberto Selvatico +39 334 6867480
alberto.selvatico@closetomedia.it
Davide Casi
davide.casi@closetomedia.it