



Relevant Fact

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In compliance with article 82 of the Spanish Securities Markets Law, CELLNEX TELECOM, S.A. ("Cellnex" or "the Company"), hereby notifies the Spanish National Securities Market Commission of the following

RELEVANT FACT

Pursuant to the resolution adopted by its Board of Directors, the Company announces the payment of the following interim dividend for the 2015 financial year to each existing and outstanding share entitled to receive this dividend:

Interim dividend for 2015	Euros
Gross amount per share	0.04000000
Withholding tax 19.5% (*)	0.00780000
Net amount per share	0.03220000

(*) Applicable withholding tax rate, in general, without prejudice to those cases where no retention is required to be made due to the nature, condition or fiscal residence of the recipient, in accordance with the current regulations for personal Tax, company Tax and Tax on income of non-residents.

The total gross dividend to be distributed by the Company amounts to approximately 75% of Cellnex' expected consolidated net profit for the 2015 financial year. Additionally, this distribution is in line with the Company's intention to pay 20% of its recurring levered free cash flow for the second half of 2015, with the balance subject to approval by Cellnex' Shareholders' Meeting which will take place in 2016.

This dividend will be paid on 3 December 2015, when shares will trade ex-dividend, with those holding shares in the Company at the close of trading on 2 December being entitled to said dividend.

As the shares are represented by book entries, the payment of this dividend will be made through the Participating Entities of the Sociedad de Gestion de los Sistemas de Registro, Compensacion y Liquidacion de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The payment agent will be Caixabank, S.A "la Caixa".

Barcelona, 19 November 2015