



Relevant Fact
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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 228 of the Consolidated Text 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

The Company gives notice that at a meeting held today, its Board of Directors has agreed to appoint Mr Marco Patuano as non-executive Chairman of the Board.

Mr Tobias Martinez, Chief Executive Officer, will keep his role as the first executive of Cellnex.

The Company's Board of Directors considers that Mr Patuano has the appropriate competences, experience and merits to successfully carry out this role.

Mr Patuano is a proprietary director representing the Company's main shareholder, Connect S.p.A. (part of Edizione, the Benetton family's industrial holding), who have expressed their commitment and support to Cellnex's current strategy in terms of organic and inorganic growth, which has placed Cellnex in a leading position among European telecom infrastructures operators, whilst having the resources and capabilities necessary to continue growing particularly in the six countries in which the company operates.

Madrid, 26 July 2018