



Relevant Fact

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

CELLNEX TELECOM, S.A. (the “**Company**”), in compliance with article 228 of the Consolidated Text of the Spanish Securities Markets Law approved by the Royal Legislative Decree 4/2015 of 23 October, hereby notifies the Spanish National Securities Market Commission (*CNMV*) of the following

RELEVANT INFORMATION

The Company notifies the resolution adopted today by its Board of Directors in relation with the appointment, as per the Nomination and Remuneration Committee’s proposal, of Mr. Bertrand Boudewijn Kan, independent Director, as Vice Chairman of the Company.

Barcelona, 27 April 2017

Javier Martí de Vesés Estades

Secretary of the Board of Directors

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