



## 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 approved by the Royal Legislative Decree 4/2015 from 23 October, 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, today, the Board of Directors, meeting at its registered office, has decided:

- to establish the number of members of the Audit and Control Committee at four and to appoint Ms. Anne Bouverot, an independent director, as a new member thereof, following the recommendation of the Nominations and Remuneration Committee.
- to establish the number of members of the Nominations and Remuneration Committee at five and to appoint Ms. María Luisa Guijarro Piñal, an independent director, as a new member thereof, following the recommendation of the Nominations and Remuneration Committee.

Madrid, 27 September 2018