



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 Royal Decree 4/2015 of 23 October and Rule Four of Circular 3/2007 of 19 December issued by the National Stock Market Commission in relation to liquidity agreements for the purpose of their acceptance as market practice, Cellnex Telecom, S.A. ("Cellnex") 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 is pleased to announce the payment of the following final dividend for the 2015 Financial Year to each existing and circulating share entitled to receive this dividend.

Financial dividend for 2015 Financial Year	Euros
Gross amount per share	0.04700000
Withholding tax 19.0% (*)	0.00893000
Net amount per share	0.03807000

(*) 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.

This dividend will be paid on 14 July 2016, the shares will trade ex-dividend on 11 July 2016, with those holding shares in the company at the close of trading on 8 July 2016 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, 30 June 2016

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