



**Hecho Relevante**

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## **COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)**

In accordance with article 227 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 INFORMATION**

Today, Cellnex has received a communication from its Director Mr. John Benedict McCarthy by means of which he informs about his resignation as Dominical Director in representation of Connect, S.p.A.

In the next meeting of the Board of Directors of the Company to be held, the appointment of a new Director to fill this vacancy will be dealt with.

Madrid, 28 May 2019