



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

The Company gives notice that, yesterday, the Board of Directors agreed to accept the resignation of the Director Mr. John B. McCarthy dated May 27, 2019 as a member of the Board of Directors and, consequently also accepted his resignation as a member of the Nominations and Remuneration Committee.

To fill said vacancy and following a report from the Nominations and Remuneration Committee, it has decided to appoint, by the co-optation procedure, Mr. Mamoun Jamai as proprietary Director on behalf of the shareholder Connect S.p.A., until the next General Shareholders' Meeting is held.

Following the proposal of the Nominations and Remuneration Committee It has been decided to appoint Mr. Mamoun Jamai as a member of the Nominations and Remuneration Committee.

Madrid, 21 June 2019