



Relevant Fact

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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 Ms. Mary Gatehouse, as a non-Directorial Vice-Secretary of the Board of Directors

To fill said vacancy, and following a report from the Nominations and Remuneration Committee, it has been decided to appoint Ms. Virginia Navarro Virgós as non-Directorial Vice-Secretary

Madrid, 27 September 2019