



Other Relevant information

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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

OTHER RELEVANT INFORMATION

The Board of Directors of Cellnex has decided today to accept the resignation of the Director Mr. Carlo Bertazzo dated February 28, 2020.

To fill said vacancy, and following a report from the Nominations and Remuneration Committee, the Board of Directors of Cellnex has decided to appoint by co-optation [Mr. Christian Coco](#) as proprietary Director on behalf of the shareholder Connect S.p.A. until the next General Shareholders' Meeting is held.

Madrid, 2 April 2020