



## Other Relevant Information

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## COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of the Restated 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 appoint Mr. Christian Coco as new member of the Audit and Control Committee to fill the vacancy produced in this Committee after the resignation of Ms. Elisabetta De Bernardi Di Valserra as director of the Company.

Madrid, 26 June 2020