



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, of 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 Company informs that the Board of Directors, at its meeting held today, has agreed to appoint the independent director Mr. Leonard Peter Shore as Chairman of the Audit and Risk Management Committee to replace Mr. Bertrand Boudewijn Kan and the independent director Ms. Marieta del Rivero as Chairwoman of the Nominations, Remunerations and Sustainability Committee to replace Mr. Giampaolo Zambelletti, following a favourable recommendation from the Nominations, Remunerations and Sustainability Committee.

As a consequence of these appointments, the Audit and Risk Management Committee and the Nominations, Remunerations and Sustainability Committee will be composed as follows:

Audit and Risk Management Committee

Mr. Leonard Peter Shore (Chairman)
Mr. Bertrand Boudewijn Kan
Ms. Anne Bouverot
Mr. Christian Coco

Nominations, Remunerations and Sustainability Committee

Ms. Marieta del Rivero (Chairwoman)
Mr. Giampaolo Zambelletti
Mr. Pierre Blayau
Ms. María Luisa Guijarro
Ms. Alexandra Reich

Madrid, 25th February 2021