

# Instructions for the electronic attendance

## **INSTRUCTIONS FOR ELECTRONIC ATTENDANCE AT THE 2021 GENERAL SHAREHOLDERS' MEETING OF CELLNEX TELECOM, S.A.**

### **I. Introduction**

At its meeting held on 25 February 2021, the Board of Directors of CELLNEX TELECOM, S.A. (“**Cellnex**” or “**the Company**”) approved this document to implement electronic attendance at the Annual General Shareholders’ Meeting.

These instructions for electronic attendance at the General Shareholders' Meeting are applicable if the General Shareholders’ Meeting is physically held at the location stipulated in the notice convening the meeting or if the General Shareholders’ Meeting is only held by electronic means due to any measures that restrict or stop the Company's Annual General Shareholders’ Meeting from being held with shareholders and their representatives attending in person.

### **II. Electronic attendance at the General Shareholders' Meeting**

Shareholders and their representatives entitled to attend the General Shareholders' Meeting may attend by electronic means, following the procedures described in these rules, which are intended to duly confirm the identity of any shareholders and their representatives attending electronically, ensure their rights are duly exercised and, in general terms, guarantee the General Shareholders’ Meeting is held in the correct manner.

Electronic votes cast by shareholders will take precedence over any postal votes these shareholders may have submitted and over any powers of proxy granted by them to their representatives prior to the General Shareholders’ Meeting being held. Likewise, physical attendance shall render void electronic attendance.

Electronic attendance at the General Shareholders’ Meeting will be subject to the rules laid down in the Articles of Association and Regulations for the General Shareholders’ Meeting for shareholders attending in person, in law and in these instructions.

### **III. Prior identification and registration**

In order to confirm the identity of individuals attending electronically, ensure their rights are duly exercised and guarantee the General Shareholders’ Meeting is held in the correct manner, shareholders (or their representatives) wanting to use the electronic attendance mechanisms must register on the Electronic Attendance Platform through the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)), from 9:00 am to 10:30 am, both inclusive, on the day of the General Shareholders’ Meeting (i.e. 26 March 2021 on the first call and, if applicable, on 29 March 2021, on the second call). No prior registrations for electronic attendance will be accepted after this time. Any shareholders (or their representatives) wanting to attend the General Shareholders’ Meeting electronically must identify themselves during prior registration using their electronic national identity card (DNle), by signing using the shareholder's legally recognised digital signature, as per the Digital Signature Act 59/2003, of 19 December 2003. This is dependent on such signatures being provided using a recognised digital certificate that is not rejected and that (i) is a Digital User Certificate issued

by the Spanish Public Certification Authority (CERES) under the auspices of the Fábrica Nacional de Moneda y Timbre or (ii) is loaded onto the electronic national identity card issued in accordance with Royal Decree 1553/2005, of 23 December 2005, regulating the issuance of national identity cards and their digital signature certificates.

In order that a corporate shareholder can register on the Electronic Attendance Platform and attend the General Shareholders' Meeting electronically, its authorised representative who will complete the registration process on behalf of the corporate shareholder must provide proof of the authorisation to act on the corporate shareholder's behalf and their identity by emailing (jg2021@cellnextelecom.com) the shareholder's duly completed and signed attendance and representation card, along with a copy of the representative's DNI or any other valid official document generally accepted for this purpose to attend the General Shareholders' Meeting electronically, along with a copy of the document demonstrating they have been granted the proxy or authority to act on the corporate shareholder's behalf, before 11:59 p.m. on 24 March 2021. Once said documentation has been received and checked, the representative may register and attend the General Shareholders' Meeting electronically, provided they satisfy the identification and access requirements specified in the previous paragraph.

Furthermore, so that a representative can register on the Electronic Attendance Platform to attend the General Shareholders' Meeting electronically using the votes conferred through shares not owned by them, if proof of proxy has not been provided to the Company electronically, the representative must provide proof of proxy and their identity by emailing (jg2021@cellnextelecom.com) the shareholder's duly completed and signed attendance and representation card, along with a copy of the representative's DNI or any other valid official document generally accepted for this purpose, before 11:59 p.m. on 24 March 2021. Once the shareholder has completed prior registration or the representative has provided proof of proxy and their identity through the aforementioned channels and by the stipulated deadline, they can attend and cast votes at the General Shareholders' Meeting electronically.

Any shareholders not fulfilling the prior registration requirements before the deadline or any representatives not providing proof of proxy and their identity before the deadline will be deemed absent from the General Shareholders' Meeting. Between the end of the prior registration period and activation of the connection to the General Shareholders' Meeting, the Company will check that those individuals who have registered in the appropriate manner and on time are actually shareholders. Electronic attendance by a shareholder is subject to obtaining confirmation – using the file provided by Iberclear – of ownership of the shares registered in their name in the corresponding ledger at least five days before the day of the General Shareholders' Meeting. If the number of shares declared by the shareholder (or his/her representative) attending electronically does not match the ledger entry reported by Iberclear, the number of shares stipulated by Iberclear will be deemed valid for quorum and voting purposes, unless proof is provided to the contrary. Shareholders attending the General Shareholders' Meeting electronically will be deemed present, for all purposes, with the votes conferred through all the shares they own entered in their name in the corresponding ledger at least five days before the day of the General Shareholders' Meeting. Registered shareholders who subsequently lose shareholder status cannot attend the General Shareholders' Meeting electronically; neither can their representatives.

#### **IV. Attendance and connection**

Once the shareholder has completed prior registration or the representative has provided proof of proxy and their identity through the aforementioned channels and by the stipulated deadline, they can attend and cast votes at the General Shareholders' Meeting electronically.

#### **V. Streaming of the General Shareholders' Meeting**

The Company will live stream the General Shareholders' Meeting through a link on its website ([www.cellnextelecom.com](http://www.cellnextelecom.com)).

#### **VI. Exercising of rights to intervene, receive information and submit proposals electronically by shareholders and representatives**

Shareholders (or their representatives) participating in the General Shareholders' Meeting electronically who intend to intervene and, if applicable, request information or clarifications in writing or submit questions in writing about the General Shareholders' Meeting agenda points, about any public disclosures by the Company to the Spanish National Securities Market Commission (CNMV) since the last General Shareholders' Meeting or about the auditors' report, may do so via the Electronic Attendance Platform once their right to attend has been confirmed.

Any interventions, information requests or, if applicable, proposals must be submitted in writing through the dedicated link on the Electronic Attendance Platform from the time of registering on the Electronic Attendance Platform to 12.00 noon. Only one written submission may be sent per registered attendee. If shareholders and representatives want their intervention to be recorded in the General Shareholders' Meeting minutes, they must clearly and explicitly state this at the top of their written submission.

Requests for information or clarification that have been duly submitted by attendees electronically will be replied to verbally during the General Shareholders' Meeting or in writing to the interested party within seven calendar days of the end of the General Shareholders' Meeting.

#### **VII. Exercising of rights to cast votes electronically by shareholders and representatives**

Shareholders (or their representatives) participating in the General Shareholders' Meeting electronically may vote on the proposed resolutions corresponding to the General Shareholders' Meeting agenda points via the link and voting form provided for this purpose on the Electronic Attendance Platform from the moment they register to when voting on the proposed resolutions opens at the location where the General Shareholders' Meeting is being held. Votes may be cast on any proposed resolutions on matters not included on the General Shareholders' Meeting agenda from the moment they have been read for the purpose of voting to when voting closes, which will be duly stated during the General Shareholders' Meeting.

The mechanism for casting votes electronically duly guarantees the identity of the shareholder exercising their right to vote and the security of electronic communications. Attendees participating electronically will be subject to the same rules on voting and passing resolutions set forth in the Articles

of Association and the Regulations for the General Shareholders' Meeting for shareholders attending in person. It will be understood that attendees participating electronically will want to vote in favour of the proposals presented by the Board of Directors, unless they change their vote via the link provided for this purpose on the Electronic Attendance Platform.

Shareholders (or their representatives) participating electronically and wanting to leave the General Shareholders' Meeting so that their vote is not counted must do so by sending an electronic message via the link provided for this purpose on the Electronic Attendance Platform on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)). Once an explicit request has been made to leave the General Shareholders' Meeting, it will be understood that any actions taken electronically after then will be null and void.

Regarding any matters not covered in these rules, shareholders attending the General Shareholders' Meeting electronically will be subject to the same rules on voting and adopting resolutions set forth in the Articles of Association and the Regulations for the General Shareholders' Meeting for shareholders attending in person.

#### **VIII. Incidents**

The Company will be held harmless of any damages suffered by the shareholder or their representatives due to the Company's website being sporadically off line or any other connection faults or other events of the same or a similar nature beyond the Company's control, irrespective of whether appropriate steps are taken in each case, including the temporary suspension or postponement of the General Shareholders' Meeting. For both the granting of proxies and voting electronically and for attending the General Shareholders' Meeting electronically, the Company reserves the right to change, suspend, cancel or restrict the electronic proxy and voting and/or electronic attendance mechanisms where this is recommended or imposed for technical or security reasons. Any such circumstances will be announced on the Company's corporate website. All of the above does not affect the validity of previously granted proxies, votes cast and the attendance and proxy rights of shareholders.