



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 yesterday, 15 December 2022, Mr. Bertrand Boudewijn Kan submitted his resignation as member of the Audit and Risk Management Committee to focus on his duties as Chair of the Board of Directors.

Likewise, Mr. Leonard Peter Shore submitted his resignation as Chair of the Audit and Risk Management Committee for personal reasons and the Board of Directors agreed to appoint the independent director Ms. Ana García Fau to replace Mr. Leonard Peter Shore as new Chair of the Audit and Risk Management Committee.

As a consequence of these resignations and this appointment, the Audit and Risk Management Committee will be composed as follows:

Audit and Risk Management Committee

Ms. Ana García Fau (Chair)

Mr. Leonard Peter Shore

Ms. Anne Bouverot

Ms. Kate Holgate

Madrid, 16 December 2022