



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 announces that the Board of Directors has agreed today to appoint Ms Anne Bouverot as non-executive Chair of the Company, following a favourable report from the Nominations, Remunerations and Sustainability Committee, replacing the former non-executive Chair, Mr Bertrand Boudewijn Kan, who on the same day, after two years at the helm of the Board, stepped down from his position as Chair of the Board, maintaining his status as an independent director. The Board of Directors thanked him for his dedication and work during the two years of his mandate.

Ms Anne Bouverot is an independent director of Cellnex since May 2018 and is a member of the Audit and Risk Management Committee.

Ms Anne Bouverot has spent her career at the forefront of the technology and innovation industry in France and globally. After 19 years in various operational and strategic positions at Orange in the US, UK and France, she was appointed CEO of the GSMA, the global association of the mobile industry, notably in charge of the organisation of the Mobile World Congress in Barcelona, the sector's leading annual event. Subsequently, she was CEO of Morpho, a leading of security and identification services provider.

She has extensive experience in corporate governance, having been an independent director of listed and private technology companies for over 10 years, ranging from innovative start-ups to large corporations. She is currently President of Technicolor, one of the world's leading visual effects and animation services providers to the global entertainment and media industry.

She is also heavily involved in academia, as Chair of the Board of the École Normale Supérieure, France's leading "grande école" in Science and Humanities, and of the Fondation Abeona, of

which she is co-founder, an advocate of responsible artificial intelligence and dedicated to studying its social impact.

A graduate in Mathematics from the École Normale Supérieure de Paris, she holds a degree in Telecommunications Engineering and a PhD in Artificial Intelligence.

Madrid, 27 March 2023