



Other Relevant Information

Investor Relations

Tel. +34 935 031 093

investor.relations@cellnextelecom.com

SPANISH NATIONAL SECURITIES MARKET COMMISSION (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 Board of Directors of Cellnex has received the resignations of Mr Bertrand Boudewijn Kan and Mr Leonard Peter Shore, in their capacity as independent Directors, citing *"irreconcilable differences with the Board in relation to the management, governance and succession process of the Company"*.

In their announcement, Mr Bertrand Boudewijn Kan and Mr Leonard Peter Shore stated that *"it's been a pleasure and a privilege to work with such a talented team of people and to have had a part in making Cellnex what it has become. Its acquisitions, financings, organisation and more recent strategic pivot have culminated in a truly unique, focused European infrastructure business. We wish the company the very best for the future."*

The Company is deeply grateful for their contribution to the development of Cellnex, and wishes them good luck both personally and professionally.

Both resignations are effective immediately today, 4 April 2023.

Madrid, 4 April 2023