



Other Relevant Information

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of Law 6/2023, of 17 March, on Spanish Securities Markets and Investment Services, 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 decided today to appoint by co-optation Ms. María Teresa Ballester Fornés as an independent director until the next General Shareholders' Meeting is held, which must, if appropriate, ratify her appointment.

Likewise, the Board of Directors of Cellnex has decided today to appoint by co-optation Mr. Jonathan Amouyal as proprietary director, representing the shareholder TCI Luxembourg S.A.R.L. and CIFF Capital UK LP, until the next General Shareholders' Meeting is held, which must, if appropriate, ratify his appointment.

Barcelona, 26 April de 2023