



## 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 Company informs that the Board of Directors, at its meeting held today, has agreed the creation of the Capital Allocation Committee and the appointment of its members, as well as changes to the composition of the other Board Committees, as detailed below:

- To appoint the following members of the new Capital Allocation Committee:

##### **Capital Allocation Committee**

Chair: Mr. Dominique D'Hinnin  
Members: Mr. Óscar Fanjul Martín  
Ms. Ana García Fau  
Mr. Jonathan Amouyal  
Mr. Christian Coco

The Chair of the Board of Directors, Ms. Anne Bouverot, and the CEO, Mr. Marco Patuano, will participate in the Capital Allocation Committee as permanent guests (non-members).

- To appoint Ms. Alexandra Reich and Mr. Dominique D'Hinnin (the latter replacing Ms. Anne Bouverot) as Audit and Risk Management Committee members. As a result, the Committee is composed as follows:

##### **Audit and Risk Management Committee**

Chair: Ms. Ana García Fau  
Members: Ms. Kate Holgate  
Ms. María Teresa Ballester Fornés  
Mr. Dominique D'Hinnin  
Ms. Alexandra Reich

- To appoint Ms. María Teresa Ballester Fornés, replacing Ms. Alexandra Reich, as Nominations, Remunerations and Sustainability Committee members. As a result, the Committee is composed as follows:

**Nominations, Remunerations and Sustainability  
Committee**

Chair: Ms. Marieta del Rivero Bermejo  
Members: Ms. María Luisa Guijarro Piñal  
Mr. Pierre Blayau  
Mr. Christian Coco  
Ms. María Teresa Ballester Fornés

Madrid, 27 July 2023