

9 de mayo

Madrid **2025**

# Junta General **Accionistas**

*Annual Shareholders' Meeting*

Call notice and agenda

cellnex 

## CELLNEX TELECOM, S.A.

### 2025 ANNUAL GENERAL SHAREHOLDERS' MEETING

The Board of Directors of Cellnex Telecom, S.A. (the “**Company**”) has resolved to convene the Annual General Shareholders’ Meeting to be held at 11:30 a.m. on 8 May 2025 at Larra street, 14, 28004, Madrid, on first call, and if the General Shareholders’ Meeting cannot be held on first call due to lack of quorum, at the same venue and time on 9 May 2025 on second call.

It is expected that the Annual General Shareholders’ Meeting will be held **on second call, on 9 May 2025 at 11:30 a.m.** at the venue indicated above.

Shareholders may attend the Annual General Shareholders’ Meeting electronically on the terms specified in this notice, and, in more detail, on the Company’s corporate website.

The agenda of the General Shareholders’ Meeting is as follows:

#### AGENDA

- First.-** Approval of the individual annual accounts and management report and the consolidated annual accounts and management report (financial statements) for the year ended 31 December 2024.
- Second.-** Approval of the state of non-financial information and sustainability information contained in the consolidated management report for the year ended 31 December 2024.
- Third.-** Approval of the proposal for the allocation of profits for the year ended 31 December 2024.
- Fourth.-** Approval of the Board of Directors’ management and activity in the year ended 31 December 2024.
- Fifth.-** Approval and delegation to the Board of Directors of the power to distribute dividends charged to the share premium reserve.
- Sixth.-** Approval of a share capital reduction up to a maximum amount of 10,000,000 euros, through the redemption of a maximum of 40,000,000 Company’s own shares. Delegation to the Board of Directors of the power to establish the other conditions of the share capital reduction in all matters not provided for by the General Shareholders’ Meeting, including, among other issues, the powers to redraft Article 6 of the Company’s Articles of Association, relating to

share capital, and to request the delisting and cancellation of the accounting records of the shares that are redeemed.

**Seventh.-** Appointment of director. Maintaining the number of members of the Board of Directors:

**7.1º** Appointment of Mr Luis Mañas Antón as an independent director, for the statutory term.

**7.2º** Maintaining the number of members of the Board of Directors at thirteen.

**Eighth.-** Directors' remuneration:

**8.1º** Approval of the maximum overall amount of remuneration for board members in their capacity as such.

**8.2º** Approval of the Remuneration Policy.

**8.3º** Approval of the delivery of shares or rights to receive shares in the Company to directors within the framework of the remuneration system for non-executive directors of the Company.

**Ninth.-** Delegation of powers to formalize and execute all the resolutions adopted by the General Shareholders' Meeting.

**Tenth.-** Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2024.

During the General Shareholders' Meeting, information will be provided on the amendment of the Regulations of the Board of Directors of the Company in accordance with the provisions of Article 528 of the Capital Companies Act, as well as on the degree of compliance with the corporate governance recommendations issued by the Spanish National Securities Market Commission (CNMV).

#### **SUPPLEMENT TO THE MEETING NOTICE AND SUBMISSION OF RESOLUTIONS**

In accordance with section 519 of the Spanish Companies Act (*Ley de Sociedades de Capital*), shareholders representing three percent or more of the share capital may request the publication of a supplement to this call meeting notice, including out one or more items to the agenda, provided that the new items are accompanied by an explanation of the reasons for their inclusion or, where applicable, a proposed resolution with justifications. Shareholders representing the abovementioned percentage of the share capital may, within the same time limit, submit documented resolutions on matters already included, or expected to be included, in the agenda of the General Shareholders' Meeting.

The right to supplement this call and the right to present proposals for resolutions must be exercised by means of a certified notification that must be received at the registered office, Corporate Governance Department (C/ Juan Esplandiú 11-13, 28007 Madrid), within five days of the publication of this call, indicating the identity of the shareholder or shareholders making the request, the number of shares they hold, as well as the items to be included on the agenda and/or the proposed resolutions, accompanied, where appropriate, by any necessary or appropriate documentation. The Company will publish on its

website (<http://www.cellnex.com/>) the proposed resolutions and any accompanying documentation, in accordance with the terms established by law.

## RIGHT TO INFORMATION

In accordance with the provisions of section 518 of the Capital Companies Act, from the publication of this call notice and until the General Shareholders' Meeting is held, all documentation related to the Ordinary General Shareholders' Meeting whose publication is provided for by law, as well as that which it has been deemed advisable to make available to shareholders, including, among others, the following, will be available to shareholders without interruption through the Company's website ([www.cellnex.com](http://www.cellnex.com/)): (i) this announcement of the call to meeting; (ii) the full text of the proposed resolutions on all items on the Agenda of the call to meeting together with the legally required reports of the Board of Directors and the Board committees (including the reports and reasoned proposals of the Board of Directors and, where applicable, the reports and reasoned proposals of the Appointments, Remuneration and Sustainability Committee, relating to items 6, 7.1, 7.2 and 8.2 on the agenda); (iii) the attendance, proxy and remote voting card template; (iv) the total number of shares and voting rights on the date of the call to meeting; (v) the rules for proving ownership and exercising the rights of attendance, representation and voting; (vi) the rules for remote telematic attendance; (vii) the rules of the electronic shareholders' forum; (viii) a frequently asked questions document; (ix) the individual annual accounts and the individual management report of the Company for the year ended 31 December 2024, and their corresponding audit report; (x) the consolidated annual accounts and the consolidated management report of the Company, including non-financial and sustainability information (together with the independent verification report) for the year ended 31 December 2024, and the corresponding audit report; (xi) the annual corporate governance report for the year ended 31 December 2024; (xii) the annual report on directors' remuneration for the year ended 31 December 2024; (xiii) the auditor's report on the information relating to the internal control system for financial reporting (ICFR) of the Cellnex Group for the year ended 31 December 2024; (xiv) the report of the Audit and Risk Management Committee regarding the independence of the auditor; (xv) the report of the Audit and Risk Management Committee on related-party transactions; (xvi) the operating report of the Audit and Risk Management Committee for the year ended 31 December 2024; and (xvii) the operating report of the Appointments, Remuneration and Sustainability Committee for the year ended 31 December 2024.

Furthermore, the shareholders have the right to examine at the registered office (C/ Juan Esplandiú 11-13, 28007 Madrid) and, in those cases where it is legally applicable, to request the immediate delivery or dispatch free of charge of the documents that are to be submitted for the approval of the General Shareholders' Meeting and reports on the same, and, in particular, with regard to the individual annual accounts and the individual management report of the Company corresponding to the financial year ended 31 December 2024, and their corresponding audit report and the consolidated annual accounts and the consolidated management report of the Company, including the non-financial and sustainability information (together with the independent verification report) corresponding to the financial year ended 31 December 2024, and its corresponding audit report, as well as the other documentation that must necessarily be made available to the shareholders on the occasion of the Annual General Shareholders' Meeting (including the reports and reasoned proposals of the Board of Directors and, where appropriate,

the reports and reasoned proposals of the Appointments, Remuneration and Sustainability Committee relating to items 6, 7.1, 7.2 and 8.2 on the agenda).

In accordance with Articles 197 and 520 of the Spanish Companies Law, shareholders may request any information or clarifications they consider necessary or submit in writing any questions they consider appropriate regarding the items on the agenda until the fifth day before the day scheduled for the General Shareholders' Meeting, or during the General Shareholders' Meeting (whether they attend physically or electronically, in the latter in accordance with the provisions included in this Meeting Notice).

Shareholders may also request any clarifications they consider necessary – in writing within the deadline stipulated above or orally during the General Shareholders' Meeting (whether they attend physically or electronically) – regarding the information accessible to the public that the Company has provided to the CNMV since the last General Shareholders' Meeting and regarding the auditor's report.

Requests for information, clarification or questions may be made by writing to the Company's Corporate Governance Department (either at the registered office indicated above or at Passeig de la Zona Franca 105, 08038 Barcelona), stating their full name (or company name) and providing proof of identity by means of a photocopy of their National Identity Document or any other valid official document generally accepted for this purpose to prove their identity (and, in the case of a legal entity, a document providing sufficient proof of their representation), as well as their status as a shareholder, indicating the number of shares and the entity where they are deposited. Requests for information may also be made by sending an email ([jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com)), with the same formalities as in the previous case. Requests for information received by this means may be answered by the Company by sending a reply to the email address of the sending shareholder, unless the shareholder indicates otherwise.

Valid requests for information, clarifications or questions made in writing and the written replies provided prior to the General Shareholders' Meeting shall be published on the Company's corporate website ([www.cellnex.com](http://www.cellnex.com)).

Likewise, in accordance with Article 539.2 of the Spanish Companies Law and Article 7 of the General Shareholders' Meeting Regulations, an Electronic Shareholders' Forum will be available on the Company's website from the date of publication of this Meeting Notice until the General Shareholders' Meeting is held. The rules of the forum and the form that must be completed in order to join it are available on the Company's website.

Shareholders are informed that for further information on the exercise of their rights in relation to the General Shareholders' Meeting they may contact the Corporate Governance Department of the Company (both at the registered office address indicated above and at Passeig de la Zona Franca 105, 08038 Barcelona) as well as by telephone on +34 93-5031036 or by email at [jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com).

#### **RIGHT TO ATTEND IN PERSON, APPOINT A PROXY AND VOTE REMOTELY**

In accordance with Article 12 of the Corporate Bylaws, shareholders who are able to prove that they hold 100 or more shares registered in their name five days before the date on which the General Shareholders' Meeting is to be held, may attend the General Shareholders' Meeting (i.e. no later than 11.59 p.m. on 2 May 2025). In addition, shareholders who hold less than 100 shares may appoint as proxy one of them to attend on their behalf if jointly they hold the required number of shares.

To attend the General Shareholders' Meeting, shareholders must present the attendance and voting card – which will be issued, upon presentation of proof of share ownership, by an entity member of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) or such body as may replace it, or by the Company itself – duly completed for this purpose, together with their Spanish ID card or any other valid official document generally accepted for this purpose to prove their identity.

In accordance with Article 522 of the Spanish Companies Law, each shareholder entitled to vote at the General Shareholders' Meeting may appoint another person as his/her proxy. A proxy may be appointed:

(i) By post:

In order to grant their proxy by postal correspondence, shareholders must send to the Company's Corporate Governance Department (either at the registered office indicated above or at Passeig de la Zona Franca 105, 08038 Barcelona) the document granting the proxy or the attendance proxy authorization and remote voting card for the General Shareholders' Meeting issued by the depository entities or by the Company, duly signed and completed in the section containing the printed form for granting representation and containing the request for instructions for the exercise of voting rights and, where appropriate, an indication of the direction in which the representative will vote on each of the items on the agenda.

(ii) By electronic means:

Shareholders entitled to attend the meeting may appoint by electronic means another shareholder or any other natural or legal person as their proxy before the General Shareholders' Meeting. A shareholder who wishes to appoint a proxy by electronic means must (a) have an electronic national identity document (DNIe); (b) have a legally recognized electronic signature, under the terms provided in the Act 6/2020, of 11 November, regulating certain aspects of trusted electronic services, and Regulation (EU) No. 910/2014 of the European Parliament and of the Council, of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market, provided that they are based on a recognized electronic certificate that has not been revoked and that (i) is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) under the auspices of the Spanish Royal Mint, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) is incorporated into the Electronic National Identity Document issued in accordance with Royal Decree 1553/2005, of 23 December, which regulates the issuance of the National Identity Document and its electronic signature certificates; or (c) register through the "user name and password" credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company's website ([www.cellnex.com](http://www.cellnex.com)).

To appoint a proxy by electronic means, the shareholder entitled to attend the General Shareholders' Meeting must go to the Company's website ([www.cellnex.com](http://www.cellnex.com)) and follow the instructions displayed on each of the screens of the program provided for that purpose.

To prove their identity, shareholders wishing to appoint a proxy by electronic means must (i) access the website using a digital certificate and follow the instructions contained in the "General Shareholders' Meeting 2025/Electronic Voting and Proxy" section of the Company's website ([www.cellnex.com](http://www.cellnex.com)); or (ii) register through the "user name and password" credentials that the shareholder receives by e-mail, after

the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company's website ([www.cellnex.com](http://www.cellnex.com)).

Proxy appointments, whether made by post or by electronic means, must be received at least one day before the day scheduled for the General Shareholders' Meeting on first call (i.e., no later than 11.59 p.m. on 6 May 2025).

If no voting instructions are given, the proxy will be deemed to vote in favor of the resolutions proposed by the Board of Directors. A proxy may act as proxy for more than one shareholder, without limitation as to the number of shareholders represented, and may cast separate votes on behalf of each shareholder, in accordance with each shareholder's instructions.

If no voting instructions have been given because a matter is not included in the agenda, or if no voting instructions have been given in respect of resolutions not proposed by the Board of Directors, the proxy will vote as he/she considers to be in the best interests of the Company and the shareholder he/she represents.

Any proxy appointment that does not name the person who is to act as proxy will be deemed to appoint the Chair of the General Shareholders' Meeting.

Unless indicated otherwise by the appointing shareholder, if a proxy has a conflict of interest, and no specific voting instructions have been given with respect to the items on the agenda in which there is a conflict of interest, that proxy will be deemed to have appointed the Secretary of the General Shareholders' Meeting, jointly and in succession, as his/her proxy.

For the purposes of Articles 523 and 526 of the Spanish Companies Law, shareholders are informed that the Chair of the General Shareholders' Meeting (if the General Shareholders' Meeting is chaired by the Chair of the Board of Directors) and any other member of the Board of Directors may have a conflict of interest, as the case may be, (i) in respect of item 4 ("Approval of the Board of Directors' management and activity in the year ended 31 December 2024."), 7.2<sup>º</sup> ("Maintaining the number of members of the Board of Directors at thirteen."), 8.1<sup>º</sup> ("Approval of the maximum overall amount of remuneration for board members in their capacity as such."), 8.2<sup>º</sup> ("Approval of the Remuneration Policy."), 8.3<sup>º</sup> Approval of the delivery of shares or rights to receive shares in the Company to directors within the framework of the remuneration system for non-executive directors of the Company.), and item 10 ("Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2024"); and (ii) in any of the cases specified in Article 526.1 of the Spanish Companies Law (appointment, re-election or ratification of directors; dismissal or removal of directors; legal action against a director; and approval or ratification of the company's transactions with a director) that may legally arise without being included in the agenda.

If a shareholder attends the General Shareholders' Meeting physically or electronically, or is found by the Company, five or more days before the day scheduled for the General Shareholders' Meeting on first call (i.e., no later than 11.59 p.m. on 2 May 2025), to have disposed of his/her shares, any proxy appointed previously by that shareholder will be revoked. Moreover, a proxy appointment may always be revoked by the same means as it was made.

In the event that a shareholder attends the General Shareholders' Meeting physically, any electronic attendance by that shareholder will be without effect.

Shareholders entitled to attend the meeting may also cast their votes either by attending the General Shareholders' Meeting (physically or electronically) or by casting their votes by distance communication:

(i) By post:

In order to exercise the right to vote at a distance by , postal correspondence, the shareholder must send a letter stating the vote with the attendance, delegation and remote voting card duly completed and signed in the space reserved for voting for the attention of the Corporate Governance Department (both at the registered office indicated above and at Passeig de la Zona Franca 105, 08038 Barcelona).

(ii) By electronic means:

Shareholders entitled to attend the meeting may also exercise their voting rights by electronic means. To do so, shareholders must (a) have an electronic national identity document (DNIe); (b) have a legally recognised electronic signature, under the terms provided in the Act 6/2020, of 11 November, regulating certain aspects of trusted electronic services, and Regulation (EU) No. 910/2014 of the European Parliament and of the Council, of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market, provided that they are based on a recognised electronic certificate that has not been revoked and that (i) is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) under the auspices of the Spanish Royal Mint, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) is incorporated into the Electronic National Identity Document issued in accordance with Royal Decree 1553/2005, of 23 December, which regulates the issuance of the National Identity Document and its electronic signature certificates; or (c) register through the "user name and password" credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company's website ([www.cellnex.com](http://www.cellnex.com)).

To vote electronically, shareholders must go to the Company's website ([www.cellnex.com](http://www.cellnex.com)) and follow the instructions displayed on each of the screens of the program provided for the purpose of voting. The Company shall send to the shareholder who casts his/her vote by electronic means an electronic confirmation of the receipt of his/her vote.

To prove their identity, shareholders wishing to vote by electronic means must (i) access the website using a digital certificate and follow the instructions contained in the "General Shareholders' Meeting 2025/Electronic Voting and Proxy" section of the Company's website ([www.cellnex.com](http://www.cellnex.com)); or (ii) register through the "user name and password" credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company's website ([www.cellnex.com](http://www.cellnex.com)).



Votes cast remotely must be received by the Company at least one day before the day scheduled for the General Shareholders' Meeting on first call (i.e. no later than 11.59 p.m. on 6 May 2025). Shareholders who vote remotely will be considered to be present at the General Shareholders' Meeting for the purpose of determining whether there is enough quorum. Consequently, any proxy appointments made previously will be deemed to have been revoked and any proxy appointments made subsequently will be deemed to have no effect.

A shareholder who votes by post or by electronic means but fails to place a mark in any or all of the boxes provided to indicate the shareholder's vote on the various items on the agenda will be deemed to vote in favor of the resolutions proposed by the Board of Directors. Unless expressly indicated otherwise, in respect of resolutions not proposed by the Board of Directors or items not included in the agenda, the Chair of the General Shareholders' Meeting will be deemed to be appointed as proxy and the rules on proxy voting and replacement of proxies in the event of conflicts of interest will apply.

Votes cast by means of distance communication will be rendered null and void if the shareholder who cast the votes attends the General Shareholders' Meeting (physically or electronically) or, five or more days before the day scheduled for the General Shareholders' Meeting on first call (i.e. no later than 11.59 p.m. on 2 May 2025), is found by the Company to have disposed of his/her shares.

Notwithstanding the foregoing, it is provided that where a shareholder validly appoints, in accordance with the procedure established in this announcement, more than one proxy or casts more than one remote vote the last appointment, among the proxies, received by the Company within the established period and, the last vote, among the remote votes, received by the Company within the stipulated time, will prevail.

Joint holders of shares may also vote, appoint a proxy or attend the General Shareholders' Meeting. For the purposes of Article 126 of the Spanish Companies Law, it is presumed that any joint holder who, at any time, attends, appoints a proxy or votes has been appointed by the other joint holders to exercise their rights as shareholders.

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and/or proxy appointment mechanisms when advisable or necessary for technical or security reasons.

The Company will not be liable for any loss or damage caused by overloads, failures, line closure, connection failures or similar events beyond its control that may temporarily prevent the use of the electronic proxy appointment and/or voting systems.

The rules for accrediting ownership and exercising the rights of attendance, representation and voting are available to shareholders on the Company's website ([www.cellnex.com](http://www.cellnex.com)).

### **REMOTE TELEMATIC ATTENDANCE**

The following are the identification requirements, time and way of attendance of the General Shareholders' Meeting telematically in accordance with the provisions of article 13 of Corporate Bylaws and article 15 of the General Shareholders' Meeting Regulations.

To certify the identity of persons attending, the proper exercise of their rights and the proper conduct of the General Shareholders' Meeting, any shareholder (or proxy) who wishes to use the electronic remote attendance mechanisms must register on the Electronic Attendance Platform on the Company's website ([www.cellnex.com](http://www.cellnex.com)) between 9:00 am and 10:30 am, inclusive, on the day of the General Shareholders' Meeting (8 May 2025 on first call or 9 May 2025 on second call). After the latter hour, no registration will be accepted for the exercise of the right of remote telematic attendance. In the aforementioned prior registration process, any shareholder (or proxy) who wishes to attend the General Shareholders' Meeting electronically must provide proof of identity (a) through his/her electronic national identity document (DNIe); (b) through a legally recognized digital signature, in accordance with Law 6/2020 of 11 November 2020 regulating certain aspects of electronic trust services and Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market, provided the signature is based on a recognized digital certificate that has not been formally revoked and provided it (i) is a Digital User Certificate issued by the Spanish Public Certification Authority (CERES) under the Fábrica Nacional de Moneda y Timbre; (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) is incorporated in an Electronic National Identity Document issued in accordance with Royal Decree 1553/2005 of 23 December, regulating the issuance of the National Identity Document and its digital certificates; or (c) through the "user name and password" credentials that the shareholder or proxy receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder or proxy, via a registration form for this purpose available in the Company's website ([www.cellnex.com](http://www.cellnex.com)). The custody of these login credentials to access and use the proxy representation, attendance and electronic voting services is the sole responsibility of the shareholder.

For a legal person shareholder to register on the Electronic Attendance Platform and attend the General Shareholders' Meeting electronically, the proxy who is to complete the registration process on the legal person shareholder's behalf must provide proof of authority to act as the shareholder's proxy and of his/her own identity by sending the duly completed and signed shareholder attendance and proxy card, together with a copy of his/her ID card or other valid official document generally accepted for these purposes and a copy of the document certifying the authority to act on the legal person shareholder's behalf, by email ([jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com)) no later than 11:59 p.m. on 6 May 2025. Once the documentation has been received and verified, the proxy may register and attend the General Shareholders' Meeting electronically, provided he/she meets the access and identification requirements stated in the previous paragraph.

Likewise, if the proxy appointment has not been sent to the Company electronically, a proxy who wishes to register on the Electronic Attendance Platform to attend the General Shareholders' Meeting electronically with shares not held by him/her must provide proof of proxy and of his/her identity by sending the duly completed and signed shareholder attendance and proxy card, together with a copy of his/her National Identity Document or other valid official document generally accepted for these purposes, by email ([jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com)) no later than 11:59 p.m. on 6 May 2025.

If the General Shareholders' Meeting is held on second call, as foreseen, only shareholders and proxies who have completed the registration and accreditation process on 9 May 2025 may attend, speak, request information, make proposals and vote at the General Shareholders' Meeting in the manner set out in this notice.

Shareholders (and proxies) who take part in the General Shareholders' Meeting telematically and who wish to place an intervention or request information or clarifications in writing or submit questions in writing about the items on the agenda, the publicly available information provided by the Company to the CNMV since the last General Shareholders' Meeting or the auditors' report may do so via the Electronic Attendance Platform from the moment they have been correctly registered and their right to attend has been confirmed.

Questions, requests for information and any proposals must be submitted in writing through the link provided for that purpose on the Electronic Attendance Platform from the time of registration on the Electronic Attendance Platform until 12:00 noon or, where appropriate, until the moment when the round of interventions ends. Each registered attendee may make only one written submission. If shareholders and proxies wish their question to be recorded in the minutes of the General Shareholders' Meeting, they must state this clearly and expressly in the header of their written submission.

Valid requests for information or clarification submitted electronically by attendees will be answered orally during the General Shareholders' Meeting or in writing to the interested party within seven calendar days of the end of the General Shareholders' Meeting.

Shareholders (and proxies) attending the General Shareholders' Meeting telematically may vote on resolutions included under the items on the agenda through the link and voting form provided for this purpose on the Electronic Attendance Platform, from the time they register until the time voting on the resolutions begins at the General Shareholders' Meeting venue. Resolutions relating to items not included in the agenda may be voted on from the time they are read out for voting until the time voting is closed, which will be indicated as appropriate during the General Shareholders' Meeting. Persons attending electronically will be subject to the same voting and resolution rules as are provided for in the Corporate Bylaws and the General Shareholders' Meeting Regulations for shareholders attending physically and will be deemed to vote in the manner proposed by the Board of Directors unless they change their vote through the link provided for this purpose on the Electronic Attendance Platform.

Shareholders (and proxies) attending the General Shareholders' Meeting electronically who wish to place on record that they have left the General Shareholders' Meeting, so that their vote is not counted, must do so by sending an electronic message through the link provided for this purpose on the Electronic Attendance Platform on the Company's website ([www.cellnex.com](http://www.cellnex.com)). Once a shareholder (or proxy) has given notice of his/her intention to leave the General Shareholders' Meeting, any subsequent action he/she may take electronically will be without effect.

Electronic attendance by shareholders will take precedence over votes cast remotely and proxies granted before the General Shareholders' Meeting.

In relation to telematic attendance, the Company will not be liable for any loss or damage caused to a shareholder or proxy by the occasional unavailability of the Company's website or any other connection failure or other event of the same or similar nature beyond the Company's control, notwithstanding any measures that may be adopted as each situation requires, including any temporary suspension or extension of the General Shareholders' Meeting. The Company reserves the right to modify, suspend, cancel or restrict the electronic proxy appointment, remote voting and electronic attendance mechanisms when advisable or necessary for technical or security reasons. Should this occur, an announcement will

be published on the Company's website. All the foregoing is without prejudice to the validity of any proxy appointments already made, any votes already cast or any shareholder's right to attend or appoint a proxy.

The rules for accrediting ownership and exercising the rights of attendance, representation and voting are available to shareholders on the Company's website ([www.cellnex.com](http://www.cellnex.com)).

### **NOTARIAL MINUTES OF THE GENERAL SHAREHOLDERS' MEETING**

Shareholders are informed that in order to facilitate the preparation of the minutes of the General Shareholders' Meeting, the Board of Directors has agreed to engage a notary to attend the General Shareholders' Meeting and certify the minutes, in accordance with Article 203 of the Spanish Companies Law.

### **DATA PROTECTION**

Any personal data which shareholders or, as appropriate, their proxies send to the Company for the purpose of exercising their rights to attend, appoint a proxy and vote at the General Shareholders' Meeting or which is provided, through the entity responsible for keeping the register of book-entry securities, by the banks and securities entities with which shareholders have deposited their shares will be used by the Company, as data controller, for the purpose of preparing, checking and monitoring the list of shareholders to be used in convening and holding the General Shareholders' Meeting and also to meet its legal obligations. The data will be communicated to the Notary who will attend and certify the minutes of the General Shareholders' Meeting. The processing of personal data is necessary for the purposes stated above and the legal basis is the management of the relationship with shareholders and compliance with legal obligations. The data will be kept for the duration of the shareholder relationship and for a period of six years thereafter exclusively for the purpose of responding to any legal or contractual actions, unless, exceptionally, a longer retention period applies.

The General Shareholders' Meeting will be audio-visually recorded and the recording will be posted on the Company's website ([www.cellnex.com](http://www.cellnex.com)). Both for security and transparency reasons, General Shareholders' Meeting attendees authorise the taking of photographs and the audio-visual recording of their image and/or voice. The legal basis for the processing of personal data consisting of image and/or voice is both the existence of a legitimate interest of the Company to record the General Shareholders' Meeting, as the express consent of the attendee is given when attending the General Meeting, in accordance with what is indicated in this section.

Data subjects may exercise their rights of access, rectification, erasure, objection, limitation of processing and portability and any other rights recognized by current data protection regulations by sending a request, with the reference "Data Protection" and to the attention of the data protection officer, by email to [personaldata@cellnextelecom.com](mailto:personaldata@cellnextelecom.com), or by postal mail to Cellnex Telecom, S.A., (both at the registered address and at Passeig de la Zona Franca 105, 08038 Barcelona) (Ref. Personal Data - DPO), providing the necessary information to evidence his or her identity. Data subjects may also lodge complaints with the Spanish Agency for Data Protection.

If the attendance, proxy and remote voting card includes personal data relating to third parties, the shareholder must inform those third parties of the provisions of the preceding paragraphs as regards the processing of personal data and must comply with any other applicable requirements to ensure lawful disclosure of the personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

Madrid, 3 April 2025.

The Secretary of the Board of Directors