



SPANISH NATIONAL SECURITIES MARKET COMMISSION (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

Further to the communication as Other Relevant Information of 4 April 2025 (registration number 33902), the Company informs that the Annual General Shareholders' Meeting of Cellnex held on 9 May 2025 has approved the appointment of Mr. Luis Mañas Antón as an independent director of the Company.

Likewise, the Company communicates of the appointment of Mr. Xavier Pujol Tobeña as new General Secretary and Secretary of the Board of Directors with effect from 26 May 2025.

Finally, the Company hereby communicates that the Board of Directors of Cellnex held on 9 May 2025 after the General Shareholders' Meeting, has agreed to appoint Mr. Luis Mañas Antón as a new member of the Nominations, Remunerations and Sustainability Committee, following the favorable recommendation of said Committee. As a consequence of this appointment, the Nominations, Remunerations and Sustainability Committee is composed of the following members:

Marieta del Rivero Bermejo	Chair (Independent director)
Christian Coco	Director (Proprietary)
Maria Teresa Ballester	Director (Independent)
Luis Mañas Antón	Director (Independent)

Madrid, 14 May 2025

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