



Investor Relations
Tel. +34 935 031 150
investor.relations@cellnextelecom.com

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

With the objective to comply with the Company's Shareholder Remuneration Policy, the Board of Directors, pursuant to the authority granted by resolution of the Annual Shareholders' Meeting of 1 June 2023, approved today the distribution of a dividend charged to the share premium reserve in the amount of 11,824,922.47 euros, which represents 0.0167 euros for each outstanding share.

The amount of the dividend per share will be adjusted on the payment date based on the level of treasury shares existing at that time mainly as a result of the implementation of the share buy-back program approved and announced on 14 January 2025 by means of an Inside Information communication (registration number 2458).

Payment date: 18 June 2025.

Date established to determine the shareholders that are eligible to receive the dividend (Record date): 17 June 2025.

Date from which the shares will trade without the entitlement to receive the dividend (Ex date): 16 June 2025.

The dividend payment will not be subject to withholding tax as it is paid out of additional paidin capital.

As the shares are represented by book entries, the payment of this dividend will be made through the Participating Entities of the Sociedad de Gestion de los Sistemas de Registro, Compensacion y Liquidacion de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The payment agent will be CaixaBank, S.A.

Madrid, 8 May 2025