

ATTENDANCE QUORUM AND VOTING RESULTS

CELLNEX TELECOM, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON MAY 9, 2025



	Nr. Shareholders	Nr. shares	% share capital*
Present shareholders	153	77,235,173	10.9325%
Represented shareholders	278	492,168,823	69.6654%
TOTAL	431	569,403,996	80.5979%**

Shareholder attendance at the Annual General Shareholders' Meeting:

* The company's share capital amounts to 176,618,843.75 euros, represented by 706,475,375 shares of 0.25 euros of face value each of them. Each share confers the right to one vote.

** On the record date to attend the Annual General Shareholders' Meeting, Cellnex Telecom, S.A. holds 23,372,723 treasury shares representing 3.30 % of its total share capital. According to article 148 of the Spanish Companies Act (Royal Legislative Decree 1/2010), these treasury shares are taken into consideration for the purpose of calculating the percentage to validly convene the General Shareholders' Meeting and pass the resolutions. However, the voting rights attached to those shares are suspended. Therefore, this **3.30% of the company's share capital has not attended** the General Shareholders' Meeting.

Votes on resolutions - Annual General Shareholders' Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Shareholders' Meeting of Cellnex Telecom, S.A. held on 9 May, 2025. A completed description of the proposals submitted by the Board of Directors to the Annual General Shareholders' Meeting can be found on the corporate website of Cellnex Telecom, S.A. (www.cellnex.com).



Annual General Shareholders' Meeting 09/05/2025

		Valid votes								
Pt.	Brief description of the proposal		% (1)	Against	% (1)	Abstentions	% (1)	Blank vote	% (1)	% (²)
1	Approval of the individual annual accounts and management report and the consolidated	568,831,229	99.8995	22,481	0.0039	550,286	0.0966	0	0	80.5979%
	annual accounts and management report (financial statements) for the year 2024.									
2	Approval of the state of non-financial information and sustainability information	568,978,690	99.9253	13,452	0.0024	411,854	0.0723	0	0	80.5979%
	contained in the consolidated management report for the year 2024.									
3	Approval of the proposal for the allocation of profits for the year 2024.	568,909,606	99.9132	492,189	0.0864	2,201	0.0004	0	0	80.5979%
4	Approval of the Board of Directors' management and activity during 2024.	567,207,987	99.6143	744,827	0.1308	1,451,182	0.2549	0	0	80.5979%
5	Approval and delegation to the Board of Directors of the power to distribute dividends	568,158,506	99.7812	1,222,370	0.2147	23,120	0.0041	0	0	80.5979%
	charged to the share premium reserve.									
6	Approval of a share capital reduction up to a maximum amount of 10,000,000 euros,	568,598,566	99.8585	802,831	0.1410	2,599	0.0005	0	0	80.5979%
	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, 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									
7.4	records of the shares that are redeemed.	FC0 2F1 202	00.0721	100 405	0.0240	10.200	0.0020	0	0	00 5070%
7.1	Appointment of Mr. Luis Mañas Antón as an independent director.	569,251,302	99.9731	136,425	0.0240	16,269	0.0029	0	0	80.5979%
7.2	Maintaining the number of members of the Board of Directors at thirteen.	568,455,050	99.8334	931,708	0.1636	17,238	0.0030	0	0	80.5979%
8.1	Approval of the maximum overall amount of remuneration for board members in their	563,183,410	98.9075	6,197,949	1.0885	22,637	0.0040	0	0	80.5979%
	capacity as such.									
8.2	Approval of the Directors' Remuneration Policy.	556,597,166	97.7508	9,912,079	1.7408	2,894,751	0.5084	0	0	80.5979%
8.3	Approval of the delivery to Board members of shares or rights to receive shares in the	564,853,511	99.2008	4,527,420	0.7951	23,065	0.0041	0	0	80.5979%
	Company.									
9	Delegation of powers to formalize and execute all the resolutions approved by the	569,386,502	99.9969	1,627	0.0003	15,867	0.0028	0	0	80.5979%
	General Shareholders' Meeting.									
10	Consultative vote on the annual report on directors' remuneration for the year 2024.	521,234,357	91.5404	45,111,271	7.9225	3,058,368	0.5371	0	0	80.5979%

¹% on definitive quorum. Percentages have been rounded up to the fourth decimal place so that the resulting percentage is 100%.

²% on share capital of Cellnex Telecom, S.A. at the date of the General Shareholders' Meeting. On the record date to attend the Annual General Shareholders' Meeting, Cellnex Telecom, S.A. holds 23,372,723 treasury shares representing 3.30% of its total share capital. According to article 148 of the Spanish Companies Act (Royal Legislative Decree 1/2010), these treasury shares are taken into consideration for the purpose of calculating the percentage to validly convene the General Shareholders' Meeting and pass the resolutions. However, the voting rights attached to those shares are suspended. Therefore, this 3.30% of the company's share capital has not attended the General Shareholders' Meeting.