



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

The Company hereby communicates that yesterday the Board of Directors of Cellnex approved to appoint Mr. Luis Mañas Antón as a new member and Chairman of the Capital Allocation Committee, following the favorable recommendation of the Nominations, Remunerations and Sustainability Committee, thanking the former president of the Committee, Mr. Dominique D'Hinnin for the work carried out.

As a consequence of this appointment, the Capital Allocation Committee is composed as follows:

Luis Mañas Antón	Chair
Jonathan Amouyal	Director
Christian Coco	Director
Ana García Fau	Director
Alexandra Reich	Director
Xavier Pujol	Secretary non-Director
Cristina Elías	Vice-secretary non-Director

The composition of the other committees of the Company remains unchanged.

Madrid, 1 October 2025

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