

Junta General
ACCIONISTAS
ANNUAL SHAREHOLDERS'
MEETING

20
26



30 April 2026 / 11.30 h

Meeting Place Castellana 81
Paseo de la Castellana 81 | 28046 Madrid

Attendance, proxy and remote voting card for the Ordinary General Shareholders' Meeting of CELLNEX TELECOM, S.A. (the "Company") to be held at Paseo de la Castellana 81, 28046 Madrid, on 29 April 2026, at 11:30 a.m., on first call, or 30 April 2026, on second call, at the same place and time. It is expected that the General Shareholders' Meeting will be held on second call, on 30 April 2026, at the place and venue stated above.

Holder	Address

Securities account code	Number of shares	Minimum no. of shares to attend	Number of votes
		100	

ATTENDANCE AT THE ANNUAL GENERAL SHAREHOLDERS' MEETING IN PERSON

Any shareholder who wishes to attend the General Shareholders' Meeting physically must sign in the space below and present this card (or the attendance card issued by the participant entity in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores*, S.A.U. (Iberclear), or such body as may replace it, which is responsible for keeping the register of book entries for his/her shares) at the venue on the day of the General Shareholders' Meeting. Shareholders who hold 100 or more shares and whose shares are registered in the register of book-entry securities five days before the day of the General Shareholders' Meeting are entitled to vote at the Ordinary General Shareholders' Meeting (i.e. 24 April 2026).

Signature of the shareholder attending in person

Signed in on 2026

Shareholders may also appoint a proxy or vote remotely, as indicated on the Company's website (www.cellnex.com) and as explained in the following two sections. If both sections are signed, remote voting will prevail, and the proxy appointment will be void.

PROXY APPOINTMENT

Shareholders who do not wish to attend the General Shareholders' Meeting (whether physically or by telematic means) may appoint any other person as their proxy. The proxy must also sign this proxy notice. The shareholder to whom this card has been issued confers proxy representation to: (Check only one of the following boxes and, where applicable, write the name of the proxy in the space provided. For this proxy appointment to be valid, the appointing shareholder must sign in the space provided.)

- The Chair of the General Shareholders' Meeting
- ID No.

Any 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 otherwise indicated by the represented shareholder, in the event that the representative is involved in 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, it is understood that the represented shareholder will also have appointed, as representative, jointly and successively, the Secretary of the General Shareholders' Meeting. To give voting instructions, mark the appropriate boxes in the following table.

If no instructions are given for any item, the proxy will vote in favor of the resolutions proposed by the Board of Directors.

Items on the agenda	1	2	3	4	5	6.1	6.2	6.3	6.4	6.5	6.6	6.7	7.1	7.2	7.3	7.4	7.5	7.6	7.7	7.8	7.9	7.10	7.11	8.1	8.2	8.3	9	10	
In favour																													
Against																													
Abstain																													
Blank																													

Unless expressly indicated otherwise below, the voting instructions extend to other resolutions not proposed by the Board of Directors or items not included in the attached agenda, in relation to which the person appointed proxy must vote as he/she considers to be in the best interests of the Company and the shareholder he/she represents. Mark the "NO" box below only if you oppose this extension of the delegation, in which case it will be understood that the appointing shareholder instructs the proxy to abstain: NO

For the purposes of the provisions of Articles 523 and 526 of the Capital Companies Act, it is reported that the Chair of the General Shareholders' Meeting, in the event that he is the Chair of the Board of Directors, or any other member of the Board of Directors, may be in a situation of conflict of interest (i) with respect to items 4. (Approval of the management of the Board of Directors for the fiscal year ended 31 December 2025), 7.1 to 7.10 (with respect to the subsection in which his/her re-election and appointment is submitted to the Meeting), 8.3 (Amendment of the Directors' Remuneration Policy) and 9. (Advisory vote on the Annual Report on Directors' Remuneration for 2025) on the agenda; and (ii) in the cases set out in section 1 of article 526 of the Capital Companies Act (appointment, re-election or ratification of directors, dismissal, separation or dismissal of directors, exercise of corporate liability action and approval or ratification of transactions of the company with the director in question) that may be presented outside the agenda in accordance with the Law. In addition, the Chief Executive Officer may also find himself in a situation of conflict of interest in relation to items 8.1 and 8.2 of the agenda (Remuneration).

Mark the "NO" box below only if you do not authorize any replacement (in which case it will be understood that the represented shareholder instructs the proxy to abstain): NO

Signature of the shareholder

Signed in on 2026

Signature of the proxy representative

Signed in on 2026

Copy for the shareholder or its representative

REMOTE VOTING

Shareholders who do not wish to attend the General Shareholders' Meeting (whether physically or electronically) nor appoint a proxy, may vote remotely, specifying their choice for each item on the agenda. If for any of the items on the agenda no box is checked, it will be understood that the shareholder votes in favor of the Board of Directors' proposal. In any case, besides the rules prescribed by law, the Bylaws and the General Shareholders' Meeting Regulations, due regard must also be given to any rules stated in the notice of General Shareholders' Meeting and on the Company's website (www.cellnex.com).

Items on the agenda	1	2	3	4	5	6.1	6.2	6.3	6.4	6.5	6.6	6.7	7.1	7.2	7.3	7.4	7.5	7.6	7.7	7.8	7.9	7.10	7.11	8.1	8.2	8.3	9	10	
In favour																													
Against																													
Abstain																													
Blank																													

Unless expressly indicated otherwise below, in respect of resolutions not proposed by the Board of Directors or items not included in the attached agenda, the Chair of the General Shareholders' Meeting will be deemed to be appointed proxy and the rules on proxy voting and replacement of proxies in the event of conflicts of interest contained in the "Proxy appointment" section of this card will apply. Check the "NO" box below only if you oppose the proxy appointment and do not authorize the replacement (in which case it will be understood that the shareholder abstains in relation to said resolutions).

NO

Shareholder's signature

Signed in on 2026

DATA PROTECTION

Any personal data which shareholders or their proxies send to the Company for the exercise of their rights of attendance, proxy and vote at the General Shareholders' Meeting or which are provided by the banks and securities firms with which shareholders have deposited their shares, through the entity responsible for keeping the register of book-entry securities, will be used by Cellnex Telecom, S.A., 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 (6) years thereafter exclusively for the purpose of responding to any legal or contractual actions, unless, exceptionally, a longer retention period applies.

The proceedings of the General Shareholders' Meeting will be audio-visually recorded and broadcast on the Company's website (www.cellnex.com). For reasons of security and transparency, by attending the General Meeting, the attendee authorises the taking of photographs and the audio-visual recording of 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, and the express consent of the attendee given when attending the General Meeting, in accordance with the provisions of 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", to the attention of the data protection officer, by email to personaldata@cellnextelecom.com, or by postal mail to Cellnex Telecom, S.A., (both at the registered address C/ Juan Esplandiú 11-13, 28007 Madrid 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.

In the event that the attendance, proxy and remote voting card contains 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.

AGENDA

- Approval of the individual annual accounts and management report and the consolidated annual accounts and management report (financial statements), corresponding to the fiscal year ended 31 December 2025.
- Approval of the consolidated non-financial statement of information and sustainability information contained in the consolidated management report for the fiscal year ended 31 December 2025.
- Approval of the proposal for the application of the Company's profit for the fiscal year ended 31 December 2025.
- Approval of the management of the Board of Directors for the fiscal year ended 31 December 2025.
- Approval of a share capital reduction for a maximum amount of €6,250,000, through the redemption of a maximum of 25,000,000 shares of the Company. Delegation to the Board of Directors of the power to set the other conditions of the reduction in all matters not foreseen by the General Shareholders' Meeting, including, among other issues, the powers to redraft Article 6 of the Bylaws, relating to the share capital, and to request the delisting and cancellation of the accounting records of the shares that are redeemed.
- Amendment of the Bylaws:
 - Amendment of Article 5 (Corporate purpose) of the Company's Bylaws.
 - Amendment of Article 7 (Nature of the shares) of the Company's Bylaws.
 - Amendment of Article 9 (The shareholders and the corporate governance system) of the Company's Bylaws.
 - Creation of Article 9 Bis (Shareholders' rights) of the Company's Bylaws.
 - Creation of Article 9 Ter (Capital increase and reduction) of the Company's Bylaws.
 - Amendment of Article 18 (Term of the position of director) of the Company's Bylaws.
 - Amendment of Article 22 (Distribution of Profits. Provision and materialization of reserves) of the Company's Bylaws.
- Re-election and appointment of directors. Fixing the number of members of the Board of Directors:
 - Re-election of Mr. Óscar Fanjul Martín as independent director.
 - Re-election of Mr. Marco Emilio Angelo Patuano as executive director.
 - Re-election of Ms. Concepción del Rivero Bermejo as independent director.
 - Re-election of Ms. Ana García Fau as independent director.
 - Re-election of Mr. Christian Coco as proprietary director.
 - Re-election of Ms. María Teresa Ballester Fornés as independent director.
 - Re-election of Mr. Jonathan Amouyal as proprietary director.
 - Re-election of Mr. Dominique D'Hinnin as independent director.
 - Appointment of Ms. Cynthia Gordon as independent director.
 - Appointment of Mr. Kais Ben Hamida as independent director.
 - Fixing the number of members of the Board of Directors at twelve.
- Remuneration:
 - Approval of the delivery of 64,747 shares of the Company to the Chief Executive Officer, Mr. Marco Patuano, as a share component of the special incentive (*buyout award*) agreed on the occasion of its incorporation into the Company on 1 June 2023.
 - Approval of a Multi-Year Long-Term Incentive Plan consisting of the delivery of shares of the Company to executives and employees of the Group, including the Chief Executive Officer, and approval of the delivery of shares to the Chief Executive Officer under the aforementioned Incentive Plan.
 - Amendment of the Directors' Remuneration Policy.
- Advisory vote on the Annual Report on Directors' Remuneration for 2025.
- Delegation of powers to formalise, amend, interpret and execute all the resolutions adopted by the General Shareholders' Meeting.