



▶ 30 de abril

Junta General
ACCIONISTAS

*ANNUAL SHAREHOLDERS'
MEETING*

20
26

Call notice

Madrid

CELLNEX TELECOM, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING 2026

The Board of Directors of Cellnex Telecom, S.A. (the "**Company**") convenes the Ordinary General Shareholders' Meeting, to be held at Paseo de la Castellana, number 81, 28046 Madrid, on 29 April 2026, at 11:30 a.m., on first call and, in the event that, due to the failure to reach the necessary quorum of attendance, the Ordinary General Shareholders' Meeting cannot be held on first call, it will be held on 30 April 2026, at the same place and time, on second call.

It is expected that the General Shareholders' Meeting will be held **at second call, i.e. on 30 April 2026, at 11:30 a.m.**, at the place indicated above.

Attendance at the General Shareholders' Meeting may be done electronically under the terms indicated in this announcement and, in greater detail, on the Company's corporate website.

The General Shareholders' Meeting shall be held in accordance with the following:

AGENDA

- 1.- 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.
- 2.- 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.
- 3.- Approval of the proposal for the application of the Company's profit for the fiscal year ended 31 December 2025.
- 4.- Approval of the management of the Board of Directors for the fiscal year ended 31 December 2025.
- 5.- 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.
- 6.- Amendment of the Bylaws:
 - 6.1 Amendment of Article 5 (Corporate purpose) of the Company's Bylaws.
 - 6.2 Amendment of Article 7 (Nature of the shares) of the Company's Bylaws.

- 6.3 Amendment of Article 9 (The shareholders and the corporate governance system) of the Company's Bylaws.
 - 6.4 Creation of Article 9 Bis (Shareholders' rights) of the Company's Bylaws.
 - 6.5 Creation of Article 9 Ter (Capital increase and reduction) of the Company's Bylaws.
 - 6.6 Amendment of Article 18 (Term of the position of director) of the Company's Bylaws.
 - 6.7 Amendment of Article 22 (Distribution of Profits. Provision and materialization of reserves) of the Company's Bylaws.
- 7.- Re-election and appointment of directors. Fixing the number of members of the Board of Directors:
- 7.1 Re-election of Mr. Óscar Fanjul Martín as independent director.
 - 7.2 Re-election of Mr. Marco Emilio Angelo Patuano as executive director.
 - 7.3 Re-election of Ms. Concepción del Rivero Bermejo as independent director.
 - 7.4 Re-election of Ms. Ana García Fau as independent director.
 - 7.5 Re-election of Mr. Christian Coco as proprietary director.
 - 7.6 Re-election of Ms. María Teresa Ballester Fornés as independent director.
 - 7.7 Re-election of Mr. Jonathan Amouyal as proprietary director.
 - 7.8 Re-election of Mr. Dominique D'Hinnin as independent director.
 - 7.9 Appointment of Ms. Cynthia Gordon as independent director.
 - 7.10 Appointment of Mr. Kais Ben Hamida as independent director.
 - 7.11 Fixing the number of members of the Board of Directors at twelve.
- 8.- Remuneration:
- 8.1 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 his incorporation into the Company on 1 June 2023.
 - 8.2 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.
 - 8.3 Amendment of the Directors' Remuneration Policy.
- 9.- Advisory vote on the Annual Report on Directors' Remuneration for 2025.

- 10.- Delegation of powers to formalise, amend, interpret and execute all the resolutions adopted by the General Shareholders' Meeting.

During the meeting, the degree of compliance with the corporate governance recommendations published by the CNMV will be reported.

COMPLEMENTS TO THE CALL FOR PROPOSALS AND SUBMISSION OF PROPOSALS

In accordance with the provisions of Article 519 of the Capital Companies Act, shareholders representing at least three percent of the share capital may request that a supplement to this call be published, including one or more items on the agenda, provided that the new items are accompanied by a justification or, where appropriate, a justified proposal of resolutions, as well as the presentation of substantiated proposal of resolutions on items already included or that should be included in the agenda of the General Shareholders' Meeting convened.

The exercise of these rights must be done by means of a reliable notification that must be received at the registered office, Corporate Governance Department (Calle Juan Esplandiú 11-13, 28007 Madrid), within five days of the publication of this call, accompanied by the corresponding documentation accrediting the status of shareholder.

RIGHT TO INFORMATION

As of the publication of this call, and in accordance with the provisions of the applicable regulations, they will be available to shareholders uninterruptedly, through the Company's website (www.cellnex.com), among others, the following documents: (i) this notice of call; (ii) the total number of shares and voting rights on the date of the call; (iii) the full text of the proposed resolutions on all items on the agenda of the call, together with the legally required reports of the Board of Directors and the committees of the Board of Directors (including the reports and reasoned proposals of the Board of Directors and, where appropriate, the reasoned reports and proposals of the Nominations, Remunerations and Sustainability Committee, relating to items 5, 6, 7 and 8.3 of the agenda); (iv) the Company's individual annual accounts and individual management report for the year ended 31 December 2025, and its corresponding auditor's report; (v) the Company's consolidated financial statements and consolidated management report, including the consolidated statement of non-financial information and sustainability information (together with the independent verification report) for the year ended 31 December 2025, and its related auditors' report; (vi) the annual corporate governance report for the year ended 31 December 2025; (vii) the annual report on directors' remuneration for the year ended 31 December 2025; (viii) the report of the Audit and Risk Management Committee on the independence of the auditor; (ix) the report of the Audit and Risk Management Committee on related-party transactions; (x) the report on the functions and activities of the Audit and Risk Management Committee for the year ended 31 December 2025; (xi) the report on the functions and activities of the Nominations, Remunerations and Sustainability Committee for the year ended 31 December 2025; (xii) the report on the functions and activities of the Capital Allocation Committee for the year ended 31 December 2025; and (xiii) the attendance, proxy and remote voting card model.

In addition, shareholders have the right to examine and obtain at the Company's registered office (Calle Juan Esplandiú 11-13, 28007 Madrid) or to request that a copy of the following documents be sent to them, immediately and free of charge: the Company's individual annual accounts and individual management report for the year ended 31 December 2025, and its corresponding audit report; the Company's consolidated financial statements and consolidated management report, including the consolidated statement of non-financial information and sustainability information (together with the independent verification report) for the year ended 31 December 2025, and its related auditors' report; the reports and reasoned proposals of the Board of Directors and, where appropriate, the reports and reasoned proposals of the Nominations, Remunerations and Sustainability Committee, relating to items 5, 6, 7 and 8.3 of the agenda; and the annual report on directors' remuneration for the year ended 31 December 2025.

It is recommended that shareholders who wish to obtain a copy of all or some of the documents indicated above send their request by email to the address (jg2026@cellnextelecom.com).

In accordance with Articles 197 and 520 of the Capital Companies Act, until the fifth day prior to the scheduled date of the General Shareholders' Meeting, shareholders may request in writing the information or clarifications they deem necessary or ask in writing any questions they deem pertinent about the items included in the agenda. The information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Shareholders' Meeting was held, or about the auditors' reports referred to above.

Requests for information, clarifications or questions may be made by communication addressed to the Corporate Governance Department of the Company (both at the registered office indicated above and at Passeig de la Zona Franca 105, 08038 Barcelona) or by email to the address (jg2026@cellnextelecom.com), including in any case the corresponding documentation accrediting the status of shareholder. Requests for information received by e-mail, unless otherwise indicated by the shareholder, may be responded to by the Company by replying to the shareholder's e-mail address. Valid requests for information, clarifications or questions made in writing and the answers provided in writing prior to the holding of the General Shareholders' Meeting will be published on the Company's corporate website (www.cellnex.com). In addition, during the General Shareholders' Meeting, shareholders may verbally request from the directors the information or clarifications they deem necessary on the items included in the agenda, as well as on the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Shareholders' Meeting, or about auditor reports.

Likewise, and in accordance with the provisions of section 2 of article 539 of the Capital Companies Act and article 7 of the Regulations of the General Shareholders' Meeting, from the publication of this notice and until the holding of the General Shareholders' Meeting, an Electronic Shareholders' Forum is enabled on the Company's website. The rules of operation and the form that must be filled in to participate in it are available on the Company's website.

Shareholders are informed that, for more information regarding the manner in which their rights are exercised in relation to the General Shareholders' Meeting, they may contact the Company's Corporate Governance Department (both at the registered office indicated above and at Passeig de la Zona Franca

105, 08038 Barcelona) as well as by telephone at +34 93-5031450 or by email (jg2026@cellnextelecom.com).

RIGHT TO ASSISTANCE AND REPRESENTATION

In accordance with Article 12 of the Bylaws, shareholders who can prove that they hold at least 100 shares, registered in their name in the corresponding book-entry register five days prior to the date of the Meeting, may attend the General Shareholders' Meeting (i.e., on 24 April 2026). Likewise, the holders of shares in a smaller number than that previously provided for attending the General Shareholders' Meeting may also be represented by one of them if, grouping together, they have that number of shares.

Shareholders must attend the General Shareholders' Meeting in possession of the corresponding attendance, proxy and remote voting card, issued by one of the depositary entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) or the body that replaces it, or by the Company itself, duly completed for this purpose, and the National Identity Document or any other official document in force generally accepted for this purpose to prove their identity.

Any shareholder who has the right to attend may be represented at the General Shareholders' Meeting by another person, even if he or she is not a shareholder. Representation may be granted by means of the proxy formula printed on the attendance, proxy and remote voting card or in any other form admitted by law.

The documents in which the proxy for the General Shareholders' Meeting are recorded will reflect the instructions on the direction of the vote. Unless the shareholder conferring the proxy expressly indicates otherwise, it will be understood that he or she is giving precise voting instructions in favour of the proposals made by the Board of Directors on the items included in the agenda. In the event that voting instructions cannot be given because the items are not included in the agenda, or if no voting instructions have been given with respect to proposals not submitted by the Board of Directors, the proxy shall vote in the manner he or she deems most appropriate for the interests of the Company and of the shareholder represented.

Any proxy that does not contain the nominative expression of the person to whom it is conferred shall be deemed to have been conferred in favour of the Chair of the General Shareholders' Meeting.

Unless indicated by the represented party, in the event that the proxy is involved in a situation of conflict of interest and no precise voting instructions have been given with respect to the items on the agenda in which there is a conflict of interest, the proxy will be understood to be conferred on the Secretary of the General Shareholders' Meeting.

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 their re-election and appointment are 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).

REPRESENTATION AND VOTING THROUGH REMOTE MEANS OF COMMUNICATION

The exercise of proxy and voting rights prior to the General Shareholders' Meeting through remote means of communication may be carried out:

(i) By postal mail:

In order to confer their proxy or cast their vote by postal mail, shareholders must send to the Company, to the Corporate Governance Department (both at the registered office indicated above and at Passeig de la Zona Franca 105, 08038 Barcelona), the attendance, proxy and remote voting card issued by the depositary institutions or by the Company, duly signed and completed in the section containing the printed form for conferring representation or for voting remotely.

(ii) By electronic means:

Shareholders may grant their proxy or exercise their voting rights through electronic means of communication prior to the holding of the General Shareholders' Meeting. To do this, the shareholder must (a) have an National Electronic Identity Document (DNIe); (b) have a legally recognised electronic signature, under the terms provided for in Law 6/2020, of 11 November, regulating certain aspects of electronic trust services, provided that it is based on a recognised electronic certificate for which there is no record of its revocation and that (i) it is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Fábrica Nacional de Moneda y Timbre, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) it is incorporated into the National Electronic Identity Document; or (c) register using the "username and password" credentials that the shareholder will receive at his/her email address, after verification of his/her identity and shareholder status, through a special registration form available on the Company's website (www.cellnex.com). The shareholder shall be solely responsible for the custody of the passwords to access and use the electronic proxy and voting service.

The granting of the proxy or the casting of the vote by electronic means must be carried out through the Company's website (www.cellnex.com), following the instructions specified for this purpose on each of the screens of the programme prepared for its exercise.

For the purposes of proving their identity, shareholders who wish to grant their proxy or cast their vote by electronic means must (i) access by means of an electronic signature certificate, following the instructions contained in the "General Shareholders' Meeting 2026 / Proxy and Electronic Voting" space on the Company's website (www.cellnex.com); or (ii) register using the "username and password" credentials that the shareholder will receive at his/her email address, after verifying his/her identity and shareholder status, through a special registration form available on the Company's website (www.cellnex.com).

(iii) Deadlines:

In order to be valid, both the proxies conferred and the votes cast prior to the General Shareholders' Meeting by remote means of communication (postal correspondence or electronic means) must be received by the Company at least one day before the date scheduled for the General Shareholders' Meeting at first call (i.e., no later than twenty-four hours on 27 April 2026).

Shareholders who cast their vote through remote means of communication will be considered as present for the purposes of constituting the General Shareholders' Meeting. Consequently, the representations granted previously will be understood to be revoked and those granted subsequently will be considered not to have been made.

(iv) Priority rules and other issues:

The personal or telematic attendance at the General Shareholders' Meeting of the shareholder who has previously conferred his proxy or voted through remote means of communication (whether postal or electronic) will render null and void the proxy conferred or the vote cast. The sale of its shares of which the Company became aware at least five days before the date scheduled for the General Shareholders' Meeting at first call (i.e. 24 April 2026) render the granted proxy or cast vote null and void. Likewise, the representation will always be revocable by the same means by which it was granted.

Without prejudice to the foregoing, it is stated that in the event that a shareholder validly makes, in accordance with the procedure established in this announcement, several proxies or casts several remote votes, the last proxy received by the Company within the established period shall prevail among the proxy, and, among the remote votes, the last vote cast that has been received by the Company within the established period.

Likewise, any of the co-holders of a share deposit may vote, delegate or attend. For the purposes of article 126 of the Capital Companies Act, it is presumed that the co-owner who at any time carries out an action (attendance, delegation or vote) is designated by the rest of the co-owners to exercise the rights of a shareholder.

The Company reserves the right to modify, suspend, cancel or restrict electronic voting and/or proxy mechanisms when technical or security reasons so advise or impose.

The Company shall not be liable for any damage that may be caused by overloads, breakdowns, line failures, connection failures or similar eventualities beyond its control that temporarily prevent the use of the proxy and/or voting systems by electronic means.

They are available to shareholders through the Company's website (www.cellnex.com), the rules for accrediting ownership and exercising the rights of attendance, representation and voting.

TELEMATIC ASSISTANCE

The following are the identification, time and form requirements for telematic attendance at the General Shareholders' Meeting, in accordance with Article 13 of the Bylaws and Article 15 of the Regulations of the General Shareholders' Meeting.

In order to guarantee the identity of the attendees, the correct exercise of their rights and the proper conduct of the meeting, shareholders (or their representatives) who wish to use the telematic attendance mechanisms must register on the Telematic Assistance Platform, through the Company's website (www.cellnex.com), between 9:00 a.m. and 10:30 a.m. on the day of the General Shareholders' Meeting (i.e., from 29 April 2026 on first call and, where appropriate, from 30 April 2026 on second call). After this last hour, no prior registration will be admitted for the exercise of the right to telematic assistance. The shareholder (or his representative) must identify himself in the aforementioned prior registration (a) have an National Electronic Identity Document (DNIe); (b) have a legally recognised electronic signature, under the terms provided for in Law 6/2020, of 11 November, regulating certain aspects of electronic trust services, provided that it is based on a recognised electronic certificate for which there is no record of its revocation and that (i) it is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Fábrica Nacional de Moneda y Timbre, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) it is incorporated into the National Electronic Identity Document; or (c) by means of the "username and password" credentials that the shareholder or his/her representative will receive at his/her email address, after verification of his/her identity and his/her status as a shareholder or representative, through a special registration form available on the Company's website (www.cellnex.com). The shareholder will be solely responsible for the custody of the passwords to access and use the telematic assistance service.

So that a shareholder who is a legal person can register on the Telematic Assistance Platform and attend the General Shareholders' Meeting electronically, the proxy who is going to complete the registration process on behalf of the shareholder legal person shareholder must prove the power of attorney that allows him or her to act on behalf of the shareholder legal person shareholder and his or her identity by sending by email (jg2026@cellnextelecom.com) of the shareholder's attendance, proxy and remote voting card, duly completed and signed, together with a copy of the National Identity Document or any other official document in force generally accepted for this purpose by the person proxy, and a copy of the document evidencing the power of attorney or position that allows him or her to act on behalf of the shareholder legal person, not later than 27 April 2026. Once the documentation has been received, and after verification, the proxy may register and attend the General Shareholders' Meeting electronically as long as it complies with the access and identification requirements indicated in the previous paragraph.

Likewise, so that the proxy can register on the Telematic Assistance Platform to attend the General Shareholders' Meeting electronically with shares that are not owned by them, in the event that the representation has not been sent to the Company by means of remote communication, they must prove both the representation and their identity by sending them by email (jg2026@cellnextelecom.com), no later than 27 April 2026, of the shareholder's attendance, proxy and remote voting card, duly completed and signed, and of a copy of the National Identity Card or any other official document in force generally accepted for this purpose by the proxy.

In the event of the General Shareholders' Meeting being held on second call, as planned, only shareholders (or their representatives) who have completed the registration and accreditation process by 30 April 2026 will be able to attend, intervene, request information, make proposals and vote at the General Shareholders' Meeting in the manner set out in this announcement.

Shareholders (or their representatives) who participate in the General Shareholders' Meeting by telematic attendance and intend to participate in it and, where appropriate, request information or clarifications in writing or submit written questions about the items included in the agenda, the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Shareholders' Meeting was held, and the auditor's report, may do so through the Telematic Assistance Platform from the moment they have correctly registered and confirmed their right to attend.

Interventions, requests for information and, where appropriate, proposals were appropriate, must be sent in writing through the link provided for this purpose on the Telematic Assistance Platform from the time of registration on the Telematic Assistance Platform and until the Chair declares the valid establishment of the General Shareholders' Meeting, with only one written submission permitted per registered attendee. In the event that the shareholders (or their representatives) wish their intervention to be recorded in the minutes of the meeting, they must clearly and expressly indicate this in the heading of their letter.

Requests for information or clarification validly made by attendees by telematic means will be answered orally during the General Shareholders' Meeting or in writing to the interested party within seven calendar days following its completion.

Shareholders (or their representatives) who participate in the General Shareholders' Meeting by telematic attendance may vote on the proposed resolutions corresponding to the items on the agenda through the link and voting form provided for this purpose on the Telematic Assistance Platform from the moment of their registration and until the moment at which voting on the proposed resolutions commences at the venue where the meeting is being held. Proposed resolutions corresponding to items not included in the agenda may be voted on from the moment they are ready to proceed to their vote and until the voting is completed, which will be indicated in due course during the General Shareholders' Meeting. The same rules on voting and adoption of resolutions provided for in the Bylaws and in the Regulations of the General Shareholders' Meeting will apply to telematic attendees for shareholders who attend in person and it will be understood that they wish to vote in favour of the respective proposals made by the Board of Directors (and against the rest that may be presented), unless they modify their vote through the link provided for this purpose on the Telematic Assistance Platform.

Shareholders (or their representatives) who attend electronically and who wish to expressly record their abandonment of the General Shareholders' Meeting so that their vote is not counted (reflecting an abstention instead), must do so by sending electronic communication through the link available for this purpose on the Telematic Assistance Platform. Once the express desire to leave the meeting has been communicated, all the actions carried out electronically subsequently will be understood as not carried out.

The telematic attendance of shareholders will prevail over votes cast remotely and over the proxy granted prior to the holding of the General Shareholders' Meeting. The attendance of shareholders in person at the General Shareholders' Meeting will render telematic attendance null and void.

The rules for telematic attendance are available to shareholders through the Company's website (www.cellnex.com).

Suspension of electronic systems / interconnection failures

Both for the granting of proxies and the casting of votes through remote means of communication, as well as for telematic attendance at the General Shareholders' Meeting, the Company reserves the right to modify, suspend, cancel or restrict the mechanisms of electronic proxy or voting and/or telematic attendance, when technical or security reasons so advise or impose. If any of these cases occur, it will be announced on the Company's corporate website. All this without prejudice to the validity of the proxies already conferred, the votes already cast and the attendance and representation rights of the shareholders.

The Company shall not be liable for any damages that may be caused to the shareholder (or his representative) arising from the occasional unavailability of its website, as well as for any other failure in the connection or any other eventuality of the same or similar nature, such as breakdowns, overloads, line drops, connection failures or technology incompatibilities, beyond the Company's control, which prevent or affect the use of proxy or remote voting mechanisms by electronic means or telematic attendance at the meeting.

NOTARIAL MINUTES OF THE GENERAL SHAREHOLDERS' MEETING

The Board of Directors has agreed to require the presence of a Notary Public to attend the General Shareholders' Meeting and draw up the corresponding minutes of the Meeting, in accordance with Article 203 of the Capital Companies Act.

PROTECTION OF PERSONAL DATA

The personal data that shareholders and, where appropriate, their representatives, send to the Company for the exercise of their rights of attendance, proxy and vote at the General Shareholders' Meeting or that are provided by the banks and securities companies and agencies in which said shareholders have deposited their shares, through the entity responsible for keeping the book-entry register, will be treated by the Company as the data controller for the purpose of managing the development, compliance and control of the existing shareholder relationship in relation to the calling and holding of the General Shareholders' Meeting, as well as compliance with its legal obligations. The data will be communicated to the Notary who will attend and draw up the notarial minutes of the General Shareholders' Meeting. The processing of the data is necessary for the purposes indicated and its legal basis is the management of the relationship with shareholders and compliance with legal obligations. The data will be kept for the duration of this relationship and, after that, for a period of six years only to be able to deal with any legal or contractual actions, unless, exceptionally, a longer limitation period is applicable.

The General Shareholders' Meeting will be recorded on the Company's website (www.cellnex.com). Both for security and for reasons of transparency, when attending the General Shareholders' Meeting the attendee authorizes the taking of photographs and the audiovisual recording of image and/or voice. The legal basis for the processing of personal data consisting of the image and/or voice is both the existence of a legitimate interest of the Company in recording the General Shareholders' Meeting, and the express consent of the attendee given when attending the General Shareholders' Meeting, in accordance with the provisions of this section.

The owners of the data may exercise their rights of access, rectification, deletion, opposition, limitation of processing, portability and any other rights recognized by current regulations on data protection, by sending a letter identified with the reference "Data Protection" (providing sufficient information to confirm their identity) in which their request is specified, to the attention of the data protection officer, at the following email address personaldata@cellnextelecom.com, or by written communication addressed to Cellnex Telecom, S.A., (both at the registered office indicated above and at Passeig de la Zona Franca 105, 08038 Barcelona) (Ref. Personal Data - DPO). Likewise, data subjects may file any complaint with the Spanish Data Protection Agency.

In the event that the attendance, proxy and remote voting card includes personal data relating to third parties, the shareholder must inform them of the points contained in the previous paragraphs in relation to the processing of personal data and comply with any other requirements that may be applicable for the correct transfer of personal data to the Company, without the Company having to carry out any additional action vis-à-vis the interested parties.

Madrid, 26 March 2026

Xavier Pujol Tobeña

Secretary of the Board of Directors