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Junta General
ACCIONISTAS

*ANNUAL SHAREHOLDERS'
MEETING*

20
26

Proxy appointment and remote voting instructions
for the General Shareholders' Meeting

Madrid

PROXY APPOINTMENT AND REMOTE VOTING INSTRUCTIONS FOR THE 2026 ORDINARY GENERAL SHAREHOLDERS' MEETING OF CELLNEX TELECOM, S.A.

I. Introduction

The Board of Directors of CELLNEX TELECOM, S.A. (“Cellnex” or the “Company”), at its meeting on March 25, 2026, resolved to enable the exercise of representation and voting rights via remote communication means at the 2026 Ordinary General Shareholders’ Meeting, in accordance with Article 12 of the Bylaws and Article 21 of the General Shareholders’ Meeting Regulations.

II. Appointing a proxy by means of distance communication

Shareholders may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder. The right to grant proxy prior to the General Shareholders' Meeting may be exercised via remote communication methods as follows:

(i) By postal mail:

In order to confer their proxy by postal mail, shareholders must send to the Company, to the Corporate Governance Department (either at the registered office, C/ Juan Esplandiú 11-13, 28007 Madrid, or at Passeig de la Zona Franca 105, 08038 Barcelona), the attendance, proxy and remote voting card issued by the depositary entities or by the Company, duly signed and completed in the section containing the printed form for granting representation.

(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 Electronic National Identity Document (DNIE); (b) have a legally recognised electronic signature, under the terms provided in the Act 6/2020, of 11 November, regulating certain aspects of trusted electronic services, provided that it is based on a recognised electronic certificate that has not been revoked and that (i) is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) under the auspices of the Fábrica Nacional de Moneda y Timbre, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) is incorporated into the Electronic National Identity Document; or (c) register through the “user name and password” credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in 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 service.

The granting of the proxy 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.

To prove their identity, shareholders wishing to appoint a proxy by electronic means must (i) access the website using a digital certificate and follow the instructions contained in the “General Shareholders’ Meeting 2026/ Electronic Voting and Proxy” section of the Company’s website (www.cellnex.com); or (ii) register through the “user name and password” credentials that the

shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company's website (www.cellnex.com).

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.

The proxy holder may represent more than one shareholder without any limitation as to the number of shareholders represented and may cast votes in different directions in accordance with the instructions given by each shareholder.

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 favor 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).

(iii) Deadlines:

In order to be valid, the proxies conferred 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).

The person in whose favor the representation is conferred may also exercise it by attending by electronic means in accordance with the applicable Rules for telematic attendance to the General Shareholders' Meeting published on the Company's website (www.cellnex.com).

(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 through remote means of communication (whether postal or

electronic) will render null and void the proxy conferred. 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 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, the last proxy received by the Company within the established period shall prevail among the proxy.

Likewise, any of the co-holders of a share deposit may delegate. 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 proxy mechanisms when technical or security reasons so advise or impose.

The Company shall not be liable for any damages that may be caused to the shareholder (or their proxy holder) arising from the occasional unavailability of its website, as well as from any other connection failure or any other contingency of the same or similar nature, such as breakdowns, overloads, line outages, connection failures, or technology incompatibilities, beyond the Company's control, that prevent or affect the use of the remote delegation or voting mechanisms by electronic means.

III. Voting by means of distance communication

The right to vote prior to the General Shareholders' Meeting via remote communication methods may be exercised:

(i) By postal mail:

In order to cast their vote by postal mail, shareholders must send to the Company, to the Corporate Governance Department (either at the registered office, C/ Juan Esplandiú 11-13, 28007 Madrid, or at Passeig de la Zona Franca 105, 08038 Barcelona), the attendance, proxy and remote voting card issued by the depositary entities or by the Company, duly signed and completed in the section containing the printed form for voting remotely.

(ii) By electronic means:

Shareholders may also exercise their voting rights by electronic means. To do so, shareholders must (a) have an Electronic National Identity Document (DNIe); (b) have a legally recognised electronic signature, under the terms provided in the Act 6/2020, of 11 November, regulating certain aspects of trusted electronic services, provided that it is based on a recognised electronic certificate that has not been revoked and that (i) is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) under the auspices of the Fábrica Nacional de Moneda y Timbre, (ii) an Electronic Certificate issued by CAMERFIRMA, or (iii) is incorporated into the Electronic National Identity Document; or (c) register through the "user name and password" credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in 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 voting service

Voting 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. The Company shall send to the shareholder who casts his/her vote by electronic means an electronic confirmation of the receipt of his/her vote.

To prove their identity, shareholders wishing to vote by electronic means must (i) access the website using a digital certificate and follow the instructions contained in the “General Shareholders’ Meeting 2026/ Electronic Voting and Proxy” section of the Company’s website (www.cellnex.com); or (ii) register through the “user name and password” credentials that the shareholder receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder, via a registration form for this purpose available in the Company’s website (www.cellnex.com).

(iii) Deadlines:

In order to be valid, 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:

A shareholder who casts their vote by postal correspondence or electronic communication and has not checked any or some of the boxes intended to indicate their vote on the items on the agenda shall be deemed to have voted in favour of the respective proposals made by the Board of Directors. Unless expressly indicated otherwise, and in relation to proposed resolutions not made by the Board of Directors or on matters not included on the agenda, the proxy shall be deemed to have been conferred upon the Chairman of the General Shareholders' Meeting, with the rules on the direction of the vote and substitution in the event of a conflict of interest applicable to shareholder representation at the General Shareholders' Meeting being applied.

The personal or telematic attendance at the General Shareholders' Meeting of the shareholder who has previously voted through remote means of communication (whether postal or electronic) will render null and void the cast vote. 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 cast vote null and void.

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

Likewise, any of the co-holders of a share deposit may vote. 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 mechanisms when technical or security reasons so advise or impose.

The Company shall not be liable for any damages that may be caused to the shareholder (or their proxy holder) arising from the occasional unavailability of its website, as well as from any other connection failure or any other contingency of the same or similar nature, such as breakdowns, overloads, line outages, connection failures, or technology incompatibilities, beyond the Company's control, that prevent or affect the use of the remote delegation or voting mechanisms by electronic means.
