

## Broad support from Cellnex's General Shareholders' to all proposals submitted by the Board

**Appointment of Cynthia Gordon and Kais Ben Hamida as independent directors, and re-election of: Marco Patuano (CEO), Óscar Fanjul (Chair), Marieta del Rivero, Ana García Fau, Maite Ballester and Dominique D'Hinnin (independent directors), and Christian Coco and Jonathan Amouyal (proprietary directors)**

### Large majority in favour of all proposals relating to remuneration and sustainability

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**Madrid, 30 April 2026.-** Cellnex held its Ordinary General Shareholders' Meeting today and approved all of the proposed resolutions submitted for a vote, including the annual re-election of directors and the appointment of two new independent directors.

The proposals submitted and approved reflect a deliberate strengthening of the Company's governance framework, aimed at enhancing accountability, transparency and alignment with shareholders' expectations at the current stage of its strategic cycle. The central pillar of these proposals is the transition to annual Board re-election, striking a balanced combination of Board renewal and continuity in executive management. The re-elections and new appointments approved reinforce the Board's sector, operational and financial expertise, and are designed to ensure that it remains fit for purpose and independent in overseeing disciplined execution, efficient capital allocation and sustained value creation.

Shareholder participation reached **86.82%**. All proposals received support ranging from **99%** to **86%** of the share capital.

### About Cellnex

**Cellnex is Europe's leading operator of telecommunications infrastructure**, enabling mobile network operators to access an extensive and efficient shared network. This lowers barriers to entry, enhances coverage across urban and rural areas, and supports the sustainable roll-out of digital services.

In addition to its core activity in towers and sites, **Cellnex offers a broad portfolio of connectivity solutions** that includes radio and television broadcasting services, emergency and public safety networks, in-building coverage, even in complex environments, and infrastructure for transport networks that **strengthen its position as a strategic partner** in advancing connectivity and Europe's digital transformation.

**The company currently manages a portfolio of more than 112,000 sites**, without including planned deployments through 2030, across **10 European countries**, with a strong presence in **Spain, France, the United Kingdom, Italy and Poland**. **Cellnex is listed on the Spanish stock exchange**, is a constituent of the **IBEX 35** and **Euro Stoxx 100** and holds significant positions in leading sustainability indices such as **FTSE4Good, MSCI and DJSI Europe**.

For more information, please, visit: [Cellnex Telecom](#)

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