



Relevant Fact

Investor Relations

Tel. +34 935 031 093

investor.relations@cellnextelecom.com

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of the Consolidated Text of the Spanish Securities Markets Law approved by the Royal Legislative Decree 4/2015 from 23 October, CELLNEX TELECOM, S.A. (“Cellnex” or “the Company”) hereby notifies the Spanish National Securities Market Commission of the following

RELEVANT INFORMATION

As of today, the Board of Directors of Cellnex has agreed to modify the Internal Code of Conduct as due to the organizational changes in the legal department, which consist in the removal of the General Secretary position, the references in the Internal Code of Conduct to the General Secretary should be deemed to refer to the Secretary/Vice Secretary of the Board of Directors and, the references to the General Secretariat should be deemed to refer to the Secretariat of the Board of Directors.

Madrid, 19 December 2019