



Relevant Fact

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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

Due to the forthcoming pre-retirement of the current Secretary of the Board, Mr. Javier Marti de Vesés Estades, scheduled for 31 December 2019, the Board of Directors of Cellnex Telecom unanimously agreed, at its meeting held yesterday, to appoint Mr. Jaime Velazquez Vioque as non-Directorial Secretary of the Board of Directors. Said appointment shall take full effect as of 31 December 2019.

Madrid, 31 October 2019