



Relevant Fact

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COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 228 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 FACT

The Company gives notice that on November 8, 2018, the Board of Directors has agreed to accept the resignation as a member of the Nominations and Remuneration Committee presented by Mr. Carlos Bertazzo and has appointed Mr. McCarthy as a member of the said committee.

Madrid, 12 November 2018