



Hecho Relevante

Relación con Inversores

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

The Company gives notice that, today, the Board of Directors agreed to accept the resignation of the Director Mr. Marco Patuano dated June 24, 2019 as a member and Chairman of the Board of Directors.

To fill said vacancy and following a report from the Nominations and Remuneration Committee, and from the Board of Directors, it has decided to appoint, by the co-optation procedure, Mr. Franco Bernabè as proprietary Director on behalf of the shareholder Connect S.p.A.

Likewise, and after a favorable report from the Nominations and Remuneration Committee It has been decided to appoint Mr. Franco Bernabè as the non-executive Chairman of the Company.

Madrid, 25 July 2019