



## Other Relevant Information

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## COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of the Restated 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

### OTHER RELEVANT INFORMATION

At the meeting of the Board of Directors of Cellnex held today, it has been agreed to convene the Annual General Shareholders' Meeting to be held at 11:30 am on 29 March 2021, in Barcelona, Avenida Parc Logístic, 12-20, on second call, as it is foreseeable that it may not be possible to hold it on first call, which is also convened at the same time and location on 26 March 2021. Attached is the text of the call.

Madrid, 25 February 2021



## **CELLNEX TELECOM, S.A.**

### **2021 ORDINARY GENERAL SHAREHOLDERS' MEETING**

The Board of Directors of Cellnex Telecom, S.A. (the “**Company**”) has resolved to convene the Ordinary General Shareholders’ Meeting to be held at 11:30 a.m. on 26 March 2021 in Avenida del Parc Logístic, 12-20, 08040 Barcelona, on first call, and if the General Shareholders’ Meeting cannot be held on first call due to lack of a quorum, at the same venue and time on 29 March 2021 on second call.

It is expected that the General Shareholders’ Meeting will be held on second call, on 29 March 2021 at 11:30 a.m. at the venue indicated above.

Shareholders may attend the General Shareholders’ Meeting electronically on the terms specified in this notice.

**Having regard to the COVID-19 restrictions in force from time to time, physical attendance is discouraged and in all cases will be subject to compliance with any security and distancing measures or recommendations in place. Access to the General Shareholders’ Meeting venue will be strictly limited to ensure these health requirements are met.**

The agenda of the General Shareholders’ Meeting is as follows:

#### **AGENDA**

- First.-** Approval of the individual annual accounts and management report and the consolidated annual accounts and management report (financial statements) for the year ended 31 December 2020.
- Second.-** Approval of the non-financial information contained in the consolidated management report for the year ended 31 December 2020.
- Third.-** Approval of the proposal for the allocation of profit or loss for the year ended 31 December 2020.
- Fourth.-** Approval of the Board of Directors’ management and activity in the year ended 31 December 2020.
- Fifth.-** Directors’ remuneration:

## 5.1 Approval of the maximum aggregate amount of the directors' remuneration

### 5.1 Approval of the Remuneration Policy.

**Sixth.-** Remuneration of the executive director: remuneration linked to the Company's shares.

**Seventh.-** Number of members of the Board of Directors. Ratification and re-election of members of the Board of Directors:

7.1. Fix the number of members of the Board of Directors.

7.2 Ratification of the appointment by co-option of Ms. Alexandra Reich and re-election as a proprietary director for the term specified in the articles of association.

**Eighth.-** In relation to the following articles of the Corporate Bylaws:

8.1. Modify articles 1, 2, 3, 4, 12, 13, 20, 22 and 29 of the Corporate Bylaws, to adapt their wording, without introducing any modification to the material, as well as to unify the terminology used in the Bylaws and its renumbering.

8.2. Deletion of articles 9, 11, 15, 16, 17, 19, 24, 25, 28, 30, 31 and 32 of the Corporate Bylaws, to suppress information already included in the applicable legislation.

8.3. Renumbering article 27 of the Corporate Bylaws as article 21.

8.4. Modify article 5 of the Corporate Bylaws with the purpose of suppressing mandatory information in accordance with applicable legislation, as well as clarifying the corporate purpose already included in the previous version.

8.5. Modify article 10 of the Corporate Bylaws with the purpose of regulating the compliance by shareholders to the corporate governance system and the decisions passed by the Company's governing, as well as its renumbering.

8.6. Modify articles 14 and 23 of the Corporate Bylaws to regulate the electronic attendance and participation at the General Shareholders' Meeting and the Board of Directors, respectively; as well as its renumbering. Adding a new article 13 of the Corporate Bylaws to also regulate the electronic attendance and participation at the General Shareholders' Meeting

8.7. Modify articles 18, 21 and 26 of the Corporate Bylaws with the purpose of eliminating non-mandatory obligations in accordance with the applicable legislation and clarifying certain issues already contained in the applicable legislation; as well as its renumbering.

8.8. Adding a new article 15 of the Corporate Bylaws to regulate the form of passing of resolutions, contained in the old article 18 of the Corporate Bylaws.

**Ninth.-** In relation to the following articles of the Regulations of the General Shareholders' Meeting:

9.1. Modify articles 1, 2, 3, 4, 7, 9, 10, 11, 13, 15, 17, 18, 19, 20, 21, 22 and 23 of the Regulations of the General Shareholders' Meeting to adapt their wording, without introducing any modification to the material, as well as to unify the terminology used in the Bylaws and the renumbering of certain articles.

9.2. Modify articles 5, 6, 8, 12, 14 and 16 of the Regulations of the General Shareholders' Meeting to allow for electronic attendance at the General Shareholders' Meeting; as well as the renumbering of certain articles.

9.3. Adding a new article 15 of the Regulations of the General Shareholders' Meeting to regulate the attendance and participation of the General Meeting by electronic means.

**Tenth.-** Approval of the share capital increase by means of non-monetary contributions. Delegation for execution by the Board of Directors, pursuant to the provisions of article 297.1.a) of the Spanish Companies Law. Application for listing of the new shares.

**Eleventh.-** Delegation of powers to the Board of Directors to increase the share capital under the terms and conditions of Article 297.1.b) of the Spanish Companies Law (*Ley de Sociedades de Capital*) for a maximum period of five years. Delegation of powers to exclude the pre-emption rights in accordance with Article 506 of the Spanish Companies Law, setting a limit of a maximum aggregate nominal amount equal to 10% of the share capital at the date of authorization.

**Twelfth.-** Delegation of powers to the Board of Directors to issue bonds, debentures and other fixed-income securities convertible into shares, as well as warrants and any other financial instruments that entitle the holder to acquire newly issued shares of the Company, for a maximum period of five years. Delegation of powers to exclude the pre-emption rights in accordance with Article 506 of the Spanish Companies Law, setting a limit of a maximum aggregate nominal amount equal to 10% of the share capital at the date of authorization.

**Thirteenth.-** Delegation of powers to formalize and execute all the resolutions adopted by the General Shareholders' Meeting.

**Fourteenth.-** Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2020.

During the General Shareholders' Meeting, information will be provided on the modification of the Regulations of the Board of Directors of the Company and on the degree of compliance with the corporate governance recommendations issued by the Spanish National Securities Market Commission (CNMV).

#### **SUPPLEMENT TO THE MEETING NOTICE AND SUBMISSION OF RESOLUTIONS**

In accordance with Articles 172 and 519 of the Spanish Companies Law (*Ley de Sociedades de Capital*), shareholders representing three percent or more of the share capital may request the publication of a supplement to this Meeting Notice, including out one or more items to the agenda, provided that the new items are accompanied by an explanation of the reasons for their inclusion or, where applicable, a proposed resolution with justifications. This right must be exercised by notifying it in a reliable way to the Corporate Secretariat at the registered office address (Juan Esplandiú, 11-13, 28007 Madrid) within five days of publication of this Meeting Notice. Shareholders representing the abovementioned percentage of the share capital may, within the same time limit, submit documented resolutions on matters already included, or expected to be included, in the agenda of the General Shareholders' Meeting.

#### **RIGHT TO INFORMATION**

In accordance with Article 272 of the Spanish Companies Law, any shareholder may, upon publication of this Meeting Notice, examine at the registered office (Juan Esplandiú 11-13, 28007 Madrid), and

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immediately obtain free copies of, the documents that are to be laid before the General Shareholders' Meeting and any reports on those documents and may, furthermore, request that said documents be sent to them free of charge in the cases where this is required by law, in particular as regards the individual and consolidated accounts, management reports and audit reports, as well as the reports of the Board of Directors in relation to the resolutions proposed in items 5, 7, 8, 9, 10, 11 and 12 of the agenda.

Having regard to the COVID-19 restrictions in force from time to time, shareholders who wish to obtain a copy of all or any of the documents to be laid before the General Shareholders' Meeting and the relevant reports are advised to submit their request by e-mail to [jg2021@cellnextelecom.com](mailto:jg2021@cellnextelecom.com), as said restrictions, while in force, may make it impossible to deliver the documents to shareholders in person at the Company's registered office.

In accordance with Article 518 of the Spanish Companies Law, the information referred to in said article will be continuously available to shareholders on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)) from the date of publication of this Meeting Notice until the General Shareholders' Meeting is held.

Independently of the right to information referred to above, the full text of the reports of the Board of Directors of the Company and the independent expert on the resolution to issue bonds convertible into and/or exchangeable for ordinary shares of the Company, excluding the pre-emption rights, under the authority granted by the Ordinary General Shareholders' Meeting held on 21 July 2020, will also be available for consultation on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)) from the date of publication of this Meeting Notice.

In accordance with Articles 197 and 520 of the Spanish Companies Law, shareholders may request any information or clarifications they consider necessary or submit in writing any questions they consider appropriate regarding the items on the agenda until the fifth day before the day scheduled for the General Shareholders' Meeting, or during the General Shareholders' Meeting (whether they attend physically or electronically, in the latter in accordance with the provisions included in this Meeting Notice).

Shareholders may also request any clarifications they consider necessary – in writing within the deadline stipulated above or orally during the General Shareholders' Meeting (whether they attend physically or electronically) – regarding the information accessible to the public that the Company has provided to the CNMV since the last General Shareholders' Meeting and regarding the auditor's report.

Likewise, in accordance with Article 539.2 of the Spanish Companies Law and Article 7 of the General Shareholders' Meeting Regulations, an Electronic Shareholders' Forum will be available on the Company's website from the date of publication of this Meeting Notice until the General Shareholders' Meeting is held. The rules of the forum and the form that must be completed in order to join it are available on the Company's website.

Shareholders are informed that for further information on the exercise of their rights in relation to the General Shareholders' Meeting they may contact the Corporate Secretariat of Cellnex Telecom (both at the registered office address indicated above and at Avenida del Parc Logístic, 12- 20, 08040 Barcelona) as well as by telephone on 935031036 or by email at [jg2021@cellnextelecom.com](mailto:jg2021@cellnextelecom.com).

## **RIGHT TO ATTEND, APPOINT A PROXY AND VOTE REMOTELY**

In accordance with Article 14 of the Articles of Association, shareholders who are able to prove that they hold 100 or more shares registered in their name five days before the date on which the General Shareholders' Meeting is to be held, may attend the General Shareholders' Meeting. In addition, shareholders who hold less than 100 shares may appoint as proxy one of them to attend on their behalf if jointly they hold the required number of shares.

To attend the General Shareholders' Meeting, shareholders must present the attendance and voting card – which will be issued, upon presentation of proof of share ownership, by an entity member of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores or such body as may replace it, or by the Company itself – duly completed for this purpose, together with their Spanish ID card or any other valid official document generally accepted for this purpose to prove their identity.

In accordance with Article 522 of the Spanish Companies Law, each shareholder entitled to vote at the General Shareholders' Meeting may appoint another person as his/her proxy. A proxy may be appointed:

(i) In writing:

To appoint a proxy in writing, shareholders must send to the Corporate Secretariat (Avenida del Parc Logístic, 12-20, 08040 Barcelona), the document containing the proxy appointment or the General Shareholders' Meeting attendance and voting card issued by the depositary entities or the Company, duly signed and with the printed form of proxy duly completed, including voting instructions for each item on the agenda.

(ii) By electronic means:

Shareholders entitled to attend may appoint by electronic means another shareholder or any natural or legal person as their proxy before the General Shareholders' Meeting. A shareholder who wishes to appoint a proxy by electronic means must have an appropriate digital certificate.

To appoint a proxy using a digital certificate, the shareholder entitled to attend the General Shareholders' Meeting must go to the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)) and follow the instructions displayed on each of the screens of the program provided for that purpose.

To prove their identity, shareholders wishing to appoint a proxy by electronic means must access the website using a digital certificate and follow the instructions contained in the "Ordinary General Shareholders' Meeting 2021/ Electronic Voting and Proxy" section of the website.

Proxy appointments, whether made in writing or by electronic means, must be received at least one day before the day scheduled for the General Shareholders' Meeting on first call, i.e. before 11.59 p.m. on 24 March 2021.

If no voting instructions are given, the proxy will be deemed to vote in favor of the resolutions proposed by the Board of Directors. A proxy may act as proxy for more than one shareholder, without limitation as to the number of shareholders represented, and may cast separate votes on behalf of each shareholder, in accordance with each shareholder's instructions.

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If no voting instructions have been given because a matter is not included in the agenda, or if no voting instructions have been given in respect of resolutions not proposed by the Board of Directors, the proxy will vote as he/she considers to be in the best interests of the Company and the shareholder he/she represents.

Any proxy appointment that does not name the person who is to act as proxy will be deemed to appoint the Chairman of the General Shareholders' Meeting.

Unless indicated otherwise by the appointing shareholder, if a proxy has a conflict of interest, that proxy will be deemed to have appointed the Secretary of the General Shareholders' Meeting, jointly and in succession, as his/her proxy.

For the purposes of Articles 523 and 526 of the Spanish Companies Law, shareholders are informed that the Chairman of the General Shareholders' Meeting (if the General Shareholders' Meeting is chaired by the Chairman of the Board of Directors) and any other member of the Board of Directors may have a conflict of interest (i) in respect of item 4 ("Approval of the Board of Directors' management and activity in the year ended 31 December 2020"), item 5 ("Directors' remuneration"), 6 ("Remuneration of the executive director: remuneration linked to the Company's shares"), item 7 ("Number of members of the Board of Directors. Ratification and re-election of members of the Board of Directors") and item 14 ("Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2020"); and (ii) in any of the cases specified in Article 526.1 of the Spanish Companies Law (appointment, re-election or ratification of directors; dismissal or removal of directors; legal action against a director; and approval or ratification of the company's transactions with a director) that may legally arise without being included in the agenda.

If a shareholder attends the General Shareholders' Meeting physically or electronically, or is found by the Company, five or more days before the day scheduled for the General Shareholders' Meeting on first call, to have disposed of his/her shares, any proxy appointed previously by that shareholder will be revoked. Moreover, a proxy appointment may always be revoked by the same means as it was made.

In the event that a shareholder attends the General Shareholders' Meeting physically, any electronic attendance by that shareholder will be without effect.

Shareholders entitled to attend may also cast their votes either by attending the General Shareholders' Meeting (physically or electronically) or by casting their votes by distance communication:

(i) By post:

To vote remotely by post a shareholder must send the attendance and voting card, with the space for specifying the vote duly completed and signed, to the Corporate Secretariat, Cellnex Telecom, S.A., Avenida del Parc Logístic, 12-20, 08040 Barcelona.

(ii) By electronic means:

Shareholders entitled to attend may also exercise their voting rights by electronic means. To do so, shareholders must have a digital certificate.

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To vote electronically, shareholders must go to the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)) and follow the instructions displayed on each of the screens of the program provided for the purpose of voting.

To prove their identity, shareholders wishing to vote by electronic means must access the website using a digital certificate and follow the instructions contained in the "Ordinary General Shareholders' Meeting 2021/Electronic Voting and Proxy" section of the website.

Votes cast remotely must be received by the Company at least one day before the day scheduled for the General Shareholders' Meeting on first call, i.e. before 11.59 p.m. on 24 March 2021. Shareholders who vote remotely will be considered to be present at the General Shareholders' Meeting for the purpose of determining whether there is a quorum. Consequently, any proxy appointments made previously will be deemed to have been revoked and any proxy appointments made subsequently will be deemed to have no effect.

A shareholder who votes by post or by electronic means but fails to place a mark in any or all of the boxes provided to indicate the shareholder's vote on the various items on the agenda will be deemed to vote in favor of the resolutions proposed by the Board of Directors. Unless expressly indicated otherwise, in respect of resolutions not proposed by the Board of Directors or items not included in the agenda, the Chairman of the General Shareholders' Meeting will be deemed to be appointed as proxy and the rules on proxy voting and replacement of proxies in the event of conflicts of interest will apply.

Votes cast by means of distance communication will be rendered null and void if the shareholder who cast the votes attends the General Shareholders' Meeting (physically or electronically) or, five or more days before the day scheduled for the General Shareholders' Meeting on first call, is found by the Company to have disposed of his/her shares.

Notwithstanding the foregoing, the following rules on the relative priority of proxy and distance voting are provided for any cases in which doubts may arise:

- Where a shareholder has validly appointed a proxy by electronic means and also appoints a proxy by means of an attendance, proxy and remote voting card printed and issued by an entity member of the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores or such body as may replace it or by the Company itself, the printed card will prevail over the electronic appointment, regardless of the date on which each appointment was made.
- Where a shareholder validly appoints more than one proxy or casts more than one vote by electronic means, the last appointment or the last vote received by the Company within the stipulated time will prevail.

Joint holders of shares may also vote, appoint a proxy or attend the General Shareholders' Meeting. For the purposes of Article 126 of the Spanish Companies Law, it is presumed that any joint holder who, at any time, attends, appoints a proxy or votes has been appointed by the other joint holders to exercise their rights as shareholders.

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and/or proxy appointment mechanisms when advisable or necessary for technical or security reasons.



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The Company will not be liable for any loss or damage caused by overloads, failures, line closure, connection failures or similar events beyond its control that may temporarily prevent the use of the electronic proxy appointment and/or voting systems.

### **SPECIAL MEASURES ADOPTED FOR THE 2021 GENERAL SHAREHOLDERS' MEETING IN VIEW OF THE COVID-19 PANDEMIC**

Having regard to Royal Decree 926/2020, of 25 October, which declares the state of alarm to contain the spread of infections caused by SARS-CoV-2, as this has been modified by Royal Decree 956/2020, of 3 November, which extends the state of alarm declared by Royal Decree 926/2020, of 25 October, and its subsequent amendments, Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to address the economic and social impact of COVID-19, Royal Decree-Law 34/2020, of 17 November, of urgent measures to support business solvency and the energy sector, and in matters tax law and the joint notice of the College of Registrars and the National Securities Market Commission published on 28 April 2020, it is reported that, in response to the various restrictions and recommendations of the public authorities in relation to the circulation and meetings of multiple people and as the Company has a duty to safeguard the general interests, health and safety of shareholders, employees and other persons involved in the preparation and holding of the General Shareholders' Meeting, it has been decided that shareholders may also attend this General Shareholders' Meeting by such electronic means as will provide the necessary assurance of the identity of the person attending and allow real-time connection with the General Shareholders' Meeting venue.

Electronic attendance at the General Shareholders' Meeting will be subject to the provisions of the articles of association and the General Shareholders' Meeting Regulations for shareholders attending the General Shareholders' Meeting physically, the Law and the following basic rules, which may be supplemented and augmented by rules published on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)). Electronic attendance at the General Shareholders' Meeting is an extraordinary measure and is additional to the various channels already available to shareholders of the Company who wish to take part in the General Shareholders' Meeting.

To certify the identity of persons attending, the proper exercise of their rights and the proper conduct of the General Shareholders' Meeting, any shareholder (or proxy) who wishes to use the electronic attendance mechanisms must register on the Electronic Attendance Platform on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)) between 9:00 am and 10:30 am, inclusive, on the day of the General Shareholders' Meeting (26 March 2021 on first call or 29 March 2021 on second call). In the aforementioned prior registration process, any shareholder (or proxy) who wishes to attend the General Shareholders' Meeting electronically must provide proof of identity in the form of his/her electronic national identity document (DNIe) or a legally recognised digital signature, in accordance with Law 59/2003 of 19 December on Digital Signatures, provided the signature is based on a recognised digital certificate that has not been formally revoked and provided it (i) is a Digital User Certificate issued by the Spanish Public Certification Authority (CERES) under the Fábrica Nacional de Moneda y Timbre; or (ii) is incorporated in an Electronic National Identity Document issued in accordance with Royal Decree

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1553/2005 of 23 December, regulating the issuance of the National Identity Document and its digital certificates.

For a legal person shareholder to register on the Electronic Attendance Platform and attend the General Shareholders' Meeting electronically, the proxy who is to complete the registration process on the legal person shareholder's behalf must provide proof of authority to act as the shareholder's proxy and of his/her own identity by sending the duly completed and signed shareholder attendance and proxy card, together with a copy of his/her ID card or other valid official document generally accepted for these purposes and a copy of the document certifying the authority to act on the legal person shareholder's behalf, by email ([jg2021@cellnextelecom.com](mailto:jg2021@cellnextelecom.com)) no later than 11:59 p.m. on 24 March 2021. Once the documentation has been received and verified, the proxy may register and attend the General Shareholders' Meeting electronically, provided he/she meets the access and identification requirements stated in the previous paragraph.

Likewise, if the proxy appointment has not been sent to the Company electronically, a proxy who wishes to register on the Electronic Attendance Platform to attend the General Shareholders' Meeting electronically with shares not held by him/her must provide proof of proxy and of his/her identity by sending the duly completed and signed shareholder attendance and proxy card, together with a copy of his/her ID card or other valid official document generally accepted for these purposes, by email ([jg2021@cellnextelecom.com](mailto:jg2021@cellnextelecom.com)) no later than 11:59 p.m. on 24 March 2021.

If the General Shareholders' Meeting is held on second call, only shareholders and proxies who complete the registration and accreditation process on 29 March 2021 may attend, speak, request information, make proposals and vote at the General Shareholders' Meeting in the manner specified in this notice.

Shareholders (and proxies) who take part in the General Shareholders' Meeting electronically and who wish to speak or request information or clarifications in writing or submit questions in writing about the items on the agenda, the publicly available information provided by the Company to the CNMV since the last General Shareholders' Meeting or the auditors' report may do so via the Electronic Attendance Platform from the moment their right to attend has been confirmed.

Questions, requests for information and any proposals must be submitted in writing through the link provided for that purpose on the Electronic Attendance Platform from the time of registration on the Electronic Attendance Platform until 12:00 noon. Each registered attendee may make only one written submission. If shareholders and proxies wish their question to be recorded in the minutes of the General Shareholders' Meeting, they must state this clearly and expressly in the header of their written submission.

Valid requests for information or clarification submitted electronically by attendees will be answered orally during the General Shareholders' Meeting or in writing to the interested party within seven calendar days of the end of the General Shareholders' Meeting.

Shareholders (and proxies) attending the General Shareholders' Meeting electronically may vote on resolutions included under items on the agenda through the link and voting form provided for this purpose on the Electronic Attendance Platform from the time they register until the time voting on the resolutions begins at the General Shareholders' Meeting venue. Resolutions relating to items not included in the

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agenda may be voted on from the time they are read out for voting until the time voting is closed, which will be indicated as appropriate during the General Shareholders' Meeting. Persons attending electronically will be subject to the same voting and resolution rules as are provided for in the articles of association and the General Shareholders' Meeting Regulations for shareholders attending physically and will be deemed to vote in the manner proposed by the Board of Directors unless they change their vote through the link provided for this purpose on the Electronic Attendance Platform.

Shareholders (and proxies) attending the General Shareholders' Meeting electronically who wish to place on record that they have left the General Shareholders' Meeting, so that their vote is not counted, must do so by sending an electronic message through the link provided for this purpose on the Electronic Attendance Platform on the Company's website ([www.cellnextelecom.com](http://www.cellnextelecom.com)). Once a shareholder (or proxy) has given notice of his/her intention to leave the General Shareholders' Meeting, any subsequent action he/she may take electronically will be without effect.

Electronic attendance by shareholders will take precedence over votes cast remotely and proxies granted before the General Shareholders' Meeting.

In relation to electronic attendance, the Company will not be liable for any loss or damage caused to a shareholder or proxy by the occasional unavailability of the Company's website or any other connection failure or other event of the same or similar nature beyond the Company's control, notwithstanding any measures that may be adopted as each situation requires, including any temporary suspension or extension of the General Shareholders' Meeting. The Company reserves the right to modify, suspend, cancel or restrict the electronic proxy appointment, remote voting and electronic attendance mechanisms when advisable or necessary for technical or security reasons. Should this occur, an announcement will be published on the Company's website. All the foregoing is without prejudice to the validity of any proxy appointments already made, any votes already cast or any shareholder's right to attend or appoint a proxy.

Furthermore, every shareholder who is entitled to attend may appoint another person, including a person who is not a shareholder of the Company, to act as his/her proxy and to vote remotely, as mentioned in this notice.

Lastly, **if on the date of the General Shareholders' Meeting movement and meeting restrictions then in force in the city of Barcelona prevent the holding of General Shareholders' Meetings in person, the General Shareholders' Meeting will be held exclusively electronically, without physical attendance by shareholders, proxies or guests.** In that event, the Company will also put systems in place to allow the Chairman and Secretary of the General Shareholders' Meeting, the other members of the Board of Directors and the notary appointed to draw up the minutes of the General Shareholders' Meeting to attend by audio or video conference. All these measures are compatible with compliance with the Company's obligations and fully guarantee shareholders' voting rights.

#### **MINUTES OF THE GENERAL SHAREHOLDERS' MEETING**

Shareholders are informed that in order to facilitate the preparation of the minutes of the General Shareholders' Meeting, the Board of Directors has agreed to engage a notary to attend the General

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Shareholders' Meeting and certify the minutes, in accordance with Article 203 of the Spanish Companies Law.

### **DATA PROTECTION**

Any personal data which shareholders or, as appropriate, their proxies send to the Company for the purpose of exercising their rights to attend, appoint a proxy and vote at the General Shareholders' Meeting or which is provided, through the entity responsible for keeping the register of book-entry securities, by the banks and securities entities with which shareholders have deposited their shares will be used by Cellnex Telecom, S.A., as data controller, for the purpose of preparing, checking and monitoring the list of shareholders to be used in convening and holding the General Shareholders' Meeting and also to meet its legal obligations. The data will be communicated to the notary who will attend and certify the minutes of the General Shareholders' Meeting. The processing of personal data is necessary for the purposes stated above and the legal basis is the management of the relationship with shareholders and compliance with legal obligations. The data will be kept for the duration of the shareholder relationship and for a period of six (6) years thereafter exclusively for the purpose of responding to any legal or contractual actions, unless, exceptionally, a longer retention period applies.

The proceedings of the General Shareholders' Meeting will be video-recorded and will be streamed via the Cellnex Telecom, S.A. website ([www.cellnextelecom.com](http://www.cellnextelecom.com)). Attendance (whether physical or electronic) to the General Shareholders' Meeting implies consent to the recording and broadcasting of the image of attendees.

Data subjects may exercise their rights of access, rectification, erasure, objection, limitation of processing and portability and any other rights recognised by current data protection regulations by sending a request, with the reference "Data Protection" and to the attention of the data protection officer, by email to [personaldata@cellnextelecom.com](mailto:personaldata@cellnextelecom.com), or by postal mail to Cellnex Telecom, S.A., Avda. del Parc Logístic, nº 12- 20, 08040 Barcelona (Ref. Personal Data - DPO), attaching a photocopy of their ID card or other official document. Data subjects may also lodge complaints with the Spanish Agency for Data Protection.

If the attendance, proxy and remote voting card includes personal data relating to third parties, the shareholder must inform those third parties of the provisions of the preceding paragraphs as regards the processing of personal data and must comply with any other applicable requirements to ensure lawful disclosure of the personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

Madrid, 25 February 2021.

The Secretary of the Board of Directors