



## Other Relevant Information

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## COMISION NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of Law 6/2023, of 17 March, on Spanish Securities Markets and Investment Services, CELLNEX TELECOM, S.A. ("Cellnex" or the "Company") hereby notifies the Spanish National Securities Market Commission of the following

### OTHER RELEVANT INFORMATION

With the objective to comply with the Company's Shareholder Remuneration Policy, the Board of Directors, pursuant to the authority granted by resolution of the Annual Shareholders' Meeting of 1st June 2023, approved the distribution of a dividend charged to the share premium reserve in the amount of 28,467,773.00 euros, which represents 0.04035 euros for each existing and outstanding share with the right to receive such dividend.

Dividend	Euros
Gross amount per share	0.04035
Withholding tax 0.0% (*)	0.00000
Net amount per share	0.04035

(\*) Distribution against share premium is not subject to withholding

**Payment date: 23 November 2023.**

**Date established to determine the shareholders that are eligible to receive the dividend (Record date): 22 November 2023.**

**Date from which the stock will trade without the entitlement to receive the dividend (Ex date): 21 November 2023.**

As the shares are represented by book entries, the payment of this dividend will be made through the Participating Entities of the Sociedad de Gestion de los Sistemas de Registro, Compensacion y Liquidacion de Valores, S.A. (IBERCLEAR) (The Spanish Share Registration, Settlement and Clearing Company), using the means that IBERCLEAR provides to these entities.

The payment agent will be CaixaBank, S.A.

Madrid, 10 November 2023

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