



COMMUNICATION OF A RELEVANT FACT

MASMOVIL GROUP

March 26th, 2020

In accordance with article 17 of the Regulations (UE) number 596/2014 on market abuse and article 228 of the Securities Market Act passed by Legislative Royal Decree 4/2015 of October 23 and concordance rules, we inform the market about the following Relevant Fact referred to MASMOVIL IBERCOM, S.A. ("**MASMOVIL**" or the "**Company**" o the "**Group**").

RELEVANT FACT

MASMOVIL delays its AGM due to Covid-19

MASMOVIL announces that its Board of Directors in the meeting held on March 25, 2020 has unanimously decided to postpone sine die its Annual General Shareholders Meeting due to the impact from the so called "Covid-19" and with the aim to protect and guarantee the safety of its shareholders, employees and other stakeholders as well as securing that the meeting can be held with all the required guarantees and it all within the scope and limits described by the Royal Decree 463/2020 from March 14, 2020 under which the State of Alarm was declared in order to manage the health crisis derived from the Covid-19.

The Board of Directors will take a decision on the new date to hold the AGM once all needed security and safety conditions are in place as confirmed by the competent authorities.

Madrid, March 26th, 2020

D. Meinrad Spenger
CEO MASMOVIL IBERCOM, S.A.