



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

The Board of Directors of Cellnex has decided today to appoint, through the co-option system, Ms. Ana García Fau as an independent director of the Board with effect from next 18 July 2022, to fill the vacancy that existed since last April on the Board of Directors. She has also been appointed as a member of the Audit and Risk Management Committee, which now consists of five members.

Ms. Ana García Fau has developed her professional career in companies such as McKinsey & Company, Goldman Sachs, Wolff Olins, Telefónica Group and Hibü (Yell Group). During her professional career in Telefónica Group, she held several executive responsibilities in TPI Páginas Amarillas, as CFO and Managing Director of Corporate Development. At the same time, she was a member of the Board of Directors of several of its subsidiaries. At Yell/Hibü she was also CEO for Spain, Latin America and the US Hispanic market and a member of its International Executive Committee.

She is currently an Independent director of the listed companies Eutelsat, Gestamp and Merlin Properties. She is also non-executive Chair of Finerge, S.A., a Portuguese renewable energy company and member of several advisory boards of companies operating in the financial, insurance and technology sectors, among others.

Ms. Ana García Fau has a degree in Law and in Economics and Business from the Universidad Pontificia Comillas (ICADE) in Madrid and an MBA in Business Administration from Massachusetts Institute of Technology (MIT) (Boston, United States).

Madrid, 9 June 2022