



Other Relevant information

Investor Relations

Tel. +34 935 031 093

investor.relations@cellnextelecom.com

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 accept the resignation of Ms. Elisabetta De Bernardi Di Valserra as board member, whose resignation letter was received by the Company yesterday 10 June 2020.

Madrid, 11 June 2020