



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, of 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 Company informs that the Board of Directors, at its meeting held today, has agreed to appoint Mr. Bertrand Boudewijn Kan as non-executive Chairman of the Company, following the favourable report from the Nominations and Remunerations Committee, to replace Mr. Franco Bernabè who submitted his resignation last 4 January 2021.

Bertrand Kan has been an independent Director of Cellnex since 2015, when the Company went public. Since then, he has also been Vice-Chairman of the Company and Chairman of the Audit and Control Committee.

He has extensive professional experience in investment banking, particularly focused on the telecommunications, media and technology sectors. He spent most of his working life at *Morgan Stanley* where he was Managing Director and Chairman of the European Telecommunications Group. He then continued his career at *Lehman Brothers*, where he was Co-Head of the Global Telecommunications Team and a member of the European Operating Committee.

In 2008, he became Head of the Global Telecommunications, Media and Technology Group at Nomura and was a member of Nomura Global Investment Banking Executive Committee. Among other responsibilities, he is currently a member of the Advisory Council of *Wadhvani Asset Management*, Chairman of the Supervisory Board of *UWC Netherlands* in the Netherlands, and President of the US based company *Sentient Blue*. Bertrand Kan graduated in economics (B.Sc. and M.Sc.) from the London School of Economics.

Madrid, 22nd January 2021