



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 accept the resignation of the proprietary director Mr. Christian Coco as member of the Audit and Risk Management Committee and appoint him as member of the Nominations, Remunerations and Sustainability Committee, following a favourable recommendation from the Nominations, Remunerations and Sustainability Committee.

As a consequence of this appointment, the Audit and Risk Management Committee and the Nominations, Remunerations and Sustainability Committee will be composed as follows:

Audit and Risk Management Committee

Mr. Leonard Peter Shore (Chair)
Mr. Bertrand Boudewijn Kan
Ms. Anne Bouverot
Ms. Kate Holgate

Nominations, Remunerations and Sustainability Committee

Ms. Marieta del Rivero (Chair)
Mr. Pierre Blayau
Ms. María Luisa Guijarro
Ms. Alexandra Reich
Mr. Christian Coco

Madrid, 24th March 2022