



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 received the resignation of Mr. Mamoun Jamaï from his post as director and member of the Appointments and Remuneration Committee, with effects as from 24 August 2020. Such resignation responds to an internal review of board appointments relating to certain assets held by the infrastructure division of the relevant shareholder Abu Dhabi Investment Authority (ADIA)

Madrid, 17 August 2020