



## Other Relevant Information

Investor Relations

Tel. +34 935 031 093

[investor.relations@cellnextelecom.com](mailto: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

On 6<sup>th</sup> December 2021 the independent director Mr. Giampaolo Zambetti had informed the Company of his resignation as member of the Nominations, Remunerations and Sustainability Committee.

Madrid, 10 December 2021