



Inside 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

INSIDE INFORMATION

The Company communicates the resignation tendered by Mr. Tobias Martinez Gimeno, by letter dated 10 January 2023, as director of Cellnex and, therefore, as its Chief Executive Officer (CEO), **with effect from 3 June 2023.**

The Board has acknowledged the CEO's resignation and has put the necessary mechanisms in place for his succession. The choice of the final effective date will allow him to attend the Ordinary General Shareholders Meeting to examine the accounts for the 2022 financial year, initially scheduled for 1 June 2023.

In his letter, Mr. Tobias Martinez has stated the following reasons why he has decided to tender his resignation: *"The current economic and financial context, which is different to the one that has marked the successful development of the company's industrial project in the past eight years, demands that we open a new chapter in Cellnex's story. A new stage based on maximizing organic growth; consolidating the industrial project in the countries where we operate today; and focusing on balance sheet management to achieve the goal of "investment grade". All these factors have led me to weigh up the need for this stage of the Cellnex cycle to be led by a person with a time horizon that extends beyond December 2024, at which time my contract ends"*.

Madrid, 11 January 2023