



Other Relevant Information

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SPANISH NATIONAL SECURITIES MARKET COMMISSION (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

Further to the notifications published on 12 November 2020 and 28 April 2022, the Company informs you that:

- On 10 November 2022, the public deed of capital increase from non-monetary contributions approved by the General Meeting of Shareholders of Cellnex on 28 April 2022, has been duly recorded at the Madrid Commercial Registry.
- The share capital of Cellnex is now 176,618,843.75 euros, divided into 706,475,375 shares, each with a face value of 0.25 euros, all belonging to the same class and series.
- On 10 November 2022, the Spanish Securities Market Commission has verified that the 27,147,651 newly issued shares (the "**New Shares**") meet the requirements for admission to trading on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges (the "**Spanish Stock Exchanges**") through the Automated Quotation System (Sistema de Interconexión Bursátil (Mercado Continuo)) where the Cellnex shares currently in circulation are listed, and have been admitted to listing on the Spanish Stock Exchanges, with actual trading beginning on 11 November 2022.

This capital increase from non-monetary contributions satisfies the consideration in kind related to the acquisition of the tower businesses and assets in the United Kingdom of CK Hutchison Networks Europe Investments S.à r.l. ("**Hutchison**"), along with the transfer of 6,964,144 treasury shares to a total of 34,111,795 Cellnex shares delivered to Hutchison.

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Despite the greater number of shares into which the Company's share capital is divided, Cellnex has decided to maintain the dividend per share communicated on 3 November and, consequently, increase the aggregate amount of the dividend charged to the share premium reserve, which now amounts to a total of 24,814,437.03 euros.

Madrid, 11 November 2022

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