



## Other Relevant Information

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## COMISIÓN NACIONAL DEL MERCADO DE VALORES (CNMV)

In accordance with article 227 of Law 6/2023, of 17 March, on Spanish Securities Markets and Investment Services, 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 of Cellnex has agreed, in its meeting held today, the appointment of the independent director Mr. Óscar Fanjul Martín as new Chair of the Board of Directors in substitution of Ms. Anne Bouverot, who has submitted her resignation as independent director and, consequently, as Chair of the Board of Directors due to her recent appointment by the French President Mr. Emmanuel Macron as Special Envoy for the Global Artificial Intelligence Action Summit which will be held in France in early 2025, which will progressively reduce her availability to allocate the necessary time to perform her duties as member of the Board of Directors of the Company.

Mr. Fanjul is independent director of Cellnex since June 2023 and is a member of the Capital Allocation Committee. He is currently Vice Chair and independent director of Ferrovial and director of Marsh & McLennan Companies. He has extensive experience in managing large multinationals and a deep understanding of the business world in many countries across the globe. Mr. Fanjul was the founding Chair and CEO of Repsol and he has also been Chair of Hidroeléctrica del Cantábrico. He has been member of the Board of Directors of the London Stock Exchange, Unilever, Acerinox, BBVA, Areva, Lafarge and Vice Chair of Holcim.

Ms. Bouverot, who was appointed as independent director in 2018, joined the Cellnex project in its very early stage, bringing her technology and leadership experience to the Board, notably as former Director General of the GSMA. In 2023 she was appointed Chair of the Board of Directors and oversaw changes in the Company's corporate governance, the appointment of a new CEO and the redefinition of the Group's strategy for the new phase Cellnex was entering into.

The Board of Directors thanks Ms. Bouverot for her dedication and contribution all along these years, wishing her the very best for the future.

Madrid, 1 October 2024