

Attendance, proxy and remote voting card for the Annual General Shareholders' Meeting of CELLNEX TELECOM, S.A. (the "Company") to be held at 11:30 a.m. on 8 May 2025 at Larra street, 14, 28004, Madrid, or at the same time on 9 May 2025 on second call. It is expected that the General Shareholders' Meeting will be held on second call on 9 May 2025 at the place and venue stated above.

Holder	Address		
Securities account code	Number of shares	Minimum no. of shares to attend	Number of votes
		100	

ATTENDANCE AT THE ANNUAL GENERAL SHAREHOLDERS' MEETING IN PERSON

Any shareholder who wishes to attend the General Shareholders' Meeting physically must sign in the space below and present this card (or the attendance card issued by the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear), or such body as may replace it, which is responsible for keeping the register of book entries for his/her shares) at the venue on the day of the General Shareholders' Meeting. Shareholders who hold 100 or more shares and whose shares are registered in the register of book-entry securities five days before the day of the General Shareholders' Meeting are entitled to vote at the Annual General Shareholders' Meeting, i.e. at 11:59 p.m. on 2 May 2025.

Signature of the shareholder attending in person

Signed in on 2025

Shareholders may also appoint a proxy or vote remotely, as indicated on the Company's website (www.cellnex.com) and as explained in the following two sections. If both sections are signed, remote voting will prevail and the proxy appointment will be void.

PROXY APPOINTMENT

Shareholders who do not wish to attend the General Shareholders' Meeting (whether physically or by telematic means) may appoint any other person as their proxy. The proxy must also sign this proxy notice. The shareholder to whom this card has been issued confers proxy representation to: (Check only one of the following boxes and, where applicable, write the name of the proxy in the space provided. For this proxy appointment to be valid, the appointing shareholder must sign in the space provided.)

- The Chair of the General Shareholders' Meeting
- ID No.

Any appointment that does not name the person who is to act as proxy will be deemed to appoint the Chair of the General Shareholders' Meeting. Unless otherwise indicated by the represented shareholder, in the event that the representative is involved in a conflict of interest and no specific voting instructions have been given with respect to the items on the agenda in which there is a conflict of interest, it is understood that the represented party will also have appointed, as representative, jointly and successively, the Secretary of the General Shareholders' Meeting. To give voting instructions, mark the appropriate boxes in the following table.

If no instructions are given for any item, the proxy will vote in favor of the resolutions proposed by the Board of Directors.

Items on the agenda	1	2	3	4	5	6	7.1	7.2	8.1	8.2	8.3	9	10
In favour													
Against													
Abstain													
Blank													

Unless expressly indicated otherwise below, the voting instructions extend to other resolutions not proposed by the Board of Directors or not included in the attached agenda, in relation to which the person appointed proxy must vote as he/she considers to be in the best interests of the Company and the shareholder he/she represents. Mark the "NO" box below only if you oppose this extension of the voting instructions, in which case it will be understood that the appointing shareholder instructs the proxy to abstain: NO

For the purposes of Articles 523 and 526 of the Spanish Companies Law, shareholders are informed that the Chair of the General Shareholders' Meeting (if the General Shareholders' Meeting is chaired by the Chair of the Board of Directors) and any other member of the Board of Directors may have a conflict of interest, as the case may be, (i) in respect of item 4 ("Approval of the Board of Directors' management and activity in the year ended 31 December 2024."), 7.2° ("Maintaining the number of members of the Board of Directors at thirteen."), 8.1° ("Approval of the maximum overall amount of remuneration for directors in their capacity as such."), 8.2° ("Approval of the Remuneration Policy."), 8.3° ("Approval of the delivery of shares or rights to receive shares in the Company to directors within the framework of the remuneration system for non-executive directors of the Company."), and item 10 ("Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2024"); and (ii) in any of the cases specified in Article 526.1 of the Spanish Companies Law (appointment, re-election or ratification of directors; dismissal or removal of directors; legal action against a director; and approval or ratification of the company's transactions with a director) that may legally arise without being included in the agenda.

Mark the "NO" box below only if you do not authorize any replacement (in which case it will be understood that the appointing shareholder instructs the proxy to abstain): NO

Signature of the shareholder

Signed in on 2025

Signature of the proxy representative

Signed in on 2025

REMOTE VOTING

Shareholders who do not wish to attend the General Shareholders' Meeting (whether physically or electronically) nor appoint a proxy, may vote remotely, specifying their choice for each item on the agenda. If for any of the items on the agenda no box is checked, it will be understood that the shareholder votes in favor of the Board of Directors' proposal. In any case, besides the rules prescribed by law, the articles of association and the General Shareholders' Meeting Regulations, due regard must also be given to any rules stated in the notice of General Shareholders' Meeting and on the Company's website (www.cellnex.com).

Items on the agenda	1	2	3	4	5	6	7.1	7.2	8.1	8.2	8.3	9	10
In favour													
Against													
Abstain													
Blank													

Unless expressly indicated otherwise below, in respect of resolutions not proposed by the Board of Directors and items not included in the attached agenda, the Chair of the General Shareholders' Meeting will be deemed to be appointed proxy and the rules on proxy voting and replacement of proxies in the event of conflicts of interest contained in the "Proxy appointment" section of this card will apply. Check the "NO" box below only if you oppose the proxy appointment and do not authorize the replacement (in which case it will be understood that the shareholder abstains in relation to said resolutions).

NO

Shareholder's signature

Signed in on 2025

DATA PROTECTION

Any personal data which shareholders or their proxies send to the Company for the exercise of their rights of attendance, proxy and vote at the General Shareholders' Meeting or which are provided by the banks and securities firms with which shareholders have deposited their shares, through the entity responsible for keeping the register of book-entry securities, will be used by Cellnex Telecom, S.A., as data controller, for the purpose of preparing, checking and monitoring the list of shareholders to be used in convening and holding the General Shareholders' Meeting and also to meet its legal obligations. The data will be communicated to the notary who will attend and certify the minutes of the General Shareholders' Meeting. The processing of personal data is necessary for the purposes stated above and the legal basis is the management of the relationship with shareholders and compliance with legal obligations. The data will be kept for the duration of the shareholder relationship and for a period of six (6) years thereafter exclusively for the purpose of responding to any legal or contractual actions, unless, exceptionally, a longer retention period applies. The proceedings of the General Shareholders' Meeting will be audio-visually recorded and broadcast on the Company's website (www.cellnex.com). For reasons of security and transparency, by attending the General Meeting, the attendee authorises the taking of photographs and the audio-visual recording of image and/or voice. The legal basis for the processing of personal data consisting of image and/or voice is both the existence of a legitimate interest of the Company to record the General Shareholders' Meeting, and the express consent of the attendee given when attending the General Meeting, in accordance with the provisions of this section.

Data subjects may exercise their rights of access, rectification, erasure, objection, limitation of processing and portability and any other rights recognized by current data protection regulations by sending a request, with the reference "Data Protection", to the attention of the data protection officer, by email to personaldata@cellnextelecom.com, or by postal mail to Cellnex Telecom, S.A., (both at the registered address and at Passeig de la Zona Franca 105, 08038 Barcelona and at Passeig de la Zona Franca 105, 08038 Barcelona) (Ref. Personal Data - DPO), providing the necessary information to evidence his or her identity. Data subjects may also lodge complaints with the Spanish Agency for Data Protection.

In the event that the attendance, proxy and remote voting card contains personal data relating to third parties, the shareholder must inform those third parties of the provisions of the preceding paragraphs as regards the processing of personal data and must comply with any other applicable requirements to ensure lawful disclosure of the personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

AGENDA

First. Approval of the individual annual accounts and management report and the consolidated annual accounts and management report (financial statements) for the year ended 31 December 2024.

Second. Approval of the non-financial information and of the sustainability report contained in the consolidated management report for the year ended 31 December 2024.

Third. Approval of the proposal for the allocation of profits for the year ended 31 December 2024.

Fourth. Approval of the Board of Directors' management and activity in the year ended 31 December 2024.

Fifth. Approval and delegation to the Board of Directors of the power to distribute dividends charged to the share premium reserve.

Sixth. Approval of a share capital reduction up to a maximum amount of 10,000,000 euros, through the amortization of a maximum of 40,000,000 Company's own shares. Delegation to the Board of Directors of the power to establish the other conditions of the share capital reduction in all matters not provided for by the General Shareholders' Meeting, including, among other issues, the powers to redraft Article 6 of the Company's Articles of Association, relating to share capital, and to request the delisting and cancellation of the accounting records of the shares that are redeemed

Seventh. Appointment of director. Maintaining the number of members of the Board of Directors:

7.1 Appointment of Mr Luis Mañas Antón as an independent director, for the statutory term.

7.2 Maintaining the number of members of the Board of Directors at thirteen.

Eighth. Directors' remuneration:

8.1 Approval of the maximum overall amount of remuneration for board members in their capacity as such.

8.2 Approval of the Remuneration Policy.

8.3 Approval of the delivery of shares or rights to receive shares in the Company to directors within the framework of the remuneration system for non-executive directors of the Company.

Ninth. Delegation of powers to formalize and execute all the resolutions adopted by the General Shareholders' Meeting.

Tenth. Consultative vote on the annual report on directors' remuneration for the year ended 31 December 2024