

Cellnex proposes to the Shareholders' Meeting to reinforce the Board with profiles of extensive industrial and financial experience

The Company has convened the Shareholders' Meeting for 9 May

It will propose the appointment of Luis Mañas as new independent director

Madrid, 4 April 2025. The Board of Directors of Cellnex Telecom is seeking to strengthen the company's governance with profiles of extensive industrial and financial experience, and will therefore propose to the Shareholders' Meeting to be held on 9 May in Madrid the appointment of Luis Mañas as new independent director.

Luis Mañas holds a degree in Economics and Law from the Autonomous University of Madrid and a doctorate in Economics from the University of Chicago (USA). He began his career as an economist at the International Monetary Fund in 1985. He later served as a consultant at The World Bank Group and as an Executive Advisor to the Spanish Ministry of Economy and Finance.

In 1987 he joined Repsol, where he held various executive positions, including Chief Economist, Head of the Chairman's office, Deputy Financial Director, Corporate Director of Planning, Control, and Corporate Development and finally Financial Director and member of the Management Committee.

Since 2006 he has been CEO of Arbitrage C&FM and is currently also an independent director and Chair of the Appointments and Remuneration Committee of Santa Lucía Seguros. He has also served as an independent director and member of the Audit Committee of Hispania Activos Inmobiliarios, as a director and Chair of the Risk and Investment Committee, as a director and member of the Executive Committee, the Appointments Committee, and the Remuneration Committee of Tubos Reunidos, and as an advisor to Enagás.

In addition to these appointments, Cellnex will submit its accounts and management information, as well as non-financial and sustainability information for the 2024 financial year, to its shareholders for approval.

All information relating to the Shareholders' Meeting is available at: [Cellnex.com](https://www.cellnex.com)

About Cellnex Telecom

Cellnex is Europe's largest telecommunications towers and infrastructures operator, enabling operators to access a wide network of telecommunications infrastructures on a shared-use basis, and thus helping to reduce access barriers and to improve services in the most remote areas. The Company manages a portfolio of more than 130,000 sites, including forecast roll-outs up to 2030, in 10 European countries, with a significant footprint in Spain, France, the United Kingdom, Italy and Poland. Cellnex, which is listed on the Spanish Stock Exchange, is part of the selective IBEX35 and Euro Stoxx 100 and enjoys outstanding positions on the main sustainability indices such as CDP, Sustainalytics, FTSE4Good, MSCI and DJSI Europe.

For more information visit [Cellnex Telecom](https://www.cellnex.com)

