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Madrid **2025**

# Junta General **Accionistas**

*Annual Shareholders' Meeting*

Instructions for the telematic attendance to  
the Annual General Shareholders' Meeting

**cellnex** 

## **INSTRUCTIONS FOR TELEMATIC ATTENDANCE AT THE 2025 GENERAL SHAREHOLDERS' MEETING OF CELLNEX TELECOM, S.A.**

### **I. Introduction**

At its meeting held on 3 April 2025, the Board of Directors of CELLNEX TELECOM, S.A. (“**Cellnex**” or “**the Company**”) approved this document to implement telematic attendance at the Annual General Shareholders’ Meeting, in accordance with the provisions of article 13 of the Corporate Bylaws and article 15 of the General Shareholders’ Meeting Regulations.

### **II. Telematic attendance at the General Shareholders' Meeting**

Shareholders and their representatives entitled to attend the General Shareholders' Meeting may attend by telematic means, following the procedures described in these rules, which are intended to duly confirm the identity of any shareholders and their representatives attending telematically, ensure their rights are duly exercised and, in general terms, guarantee the General Shareholders’ Meeting is held in the correct manner.

Telematic votes cast by shareholders will take precedence over any postal votes these shareholders may have submitted and over any powers of proxy granted by them to their representatives prior to the General Shareholders’ Meeting being held. Likewise, physical attendance shall render void telematic attendance.

Telematic attendance at the General Shareholders’ Meeting will be subject to the rules laid down in the Corporate Bylaws and Regulations for the General Shareholders’ Meeting for shareholders attending in person, in law and in these instructions.

### **III. Prior identification and registration**

In order to confirm the identity of individuals attending telematically, ensure their rights are duly exercised and guarantee the General Shareholders’ Meeting is held in the correct manner, shareholders (or their representatives) wanting to use the telematic attendance mechanisms must register on the Telematic Attendance Platform through the Company's website ([www.cellnex.com](http://www.cellnex.com)), from 9:00 am to 10:30 am, both inclusive, on the day of the General Shareholders’ Meeting (i. e., 8 May 2025 on the first call and, if applicable, on 9 May 2025, on the second call, date on which the General Shareholders’ Meeting is expected to be held). No prior registrations for telematic attendance will be accepted after this time. Any shareholders (or their representatives) wanting to attend the General Shareholders’ Meeting telematically must identify themselves during prior registration through (a) their electronic national identity card (DNIe), (b) by signing using the shareholder's legally recognised digital signature, as per the Law 6/2020 of 11 November 2020 regulating certain aspects of electronic trust services and Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market. This is dependent on such signatures being provided using a recognised digital

certificate that is not rejected and that (i) is a Digital User Certificate issued by the Spanish Public Certification Authority (CERES) under the auspices of the Fábrica Nacional de Moneda y Timbre, (ii) an Electronic Certificate issued by CAMERFIRMA, or, (iii) is loaded onto the electronic national identity card issued in accordance with Royal Decree 1553/2005, of 23 December 2005, regulating the issuance of national identity cards and their digital signature certificates; or (c) through the “user name and password” credentials that the shareholder or proxy receives by e-mail, after the verification of his/her identity and his/her capacity as shareholder or proxy, via a registration form for this purpose available in the Company’s website ([www.cellnex.com](http://www.cellnex.com)). The custody of these login credentials to access and use the proxy representation, attendance and telematic voting services is the sole responsibility of the shareholder.

In order for a corporate shareholder to register on the Telematic Attendance Platform and attend the General Shareholders’ Meeting telematically, its authorised representative who will complete the registration process on behalf of the corporate shareholder must provide proof of the authorisation to act on the corporate shareholder's behalf and their identity by emailing ([jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com)) the shareholder's duly completed and signed attendance and representation card, along with a copy of the representative's National Identity Document or any other valid official document generally accepted for this purpose to attend the General Shareholders’ Meeting telematically, along with a copy of the document demonstrating they have been granted the proxy or authority to act on the corporate shareholder's behalf, before 11:59 p.m. on 6 May 2025. Once said documentation has been received and checked, the representative may register and attend the General Shareholders’ Meeting telematically, provided they satisfy the identification and access requirements specified in the previous paragraph.

Furthermore, so that a representative can register on the Telematic Attendance Platform to attend the General Shareholders’ Meeting telematically using the votes conferred through shares not owned by them, if proof of proxy has not been provided to the Company telematically, the representative must provide proof of proxy and their identity by emailing ([jg2025@cellnextelecom.com](mailto:jg2025@cellnextelecom.com)) the shareholder's duly completed and signed attendance and representation card, along with a copy of the representative's National Identity Document or any other valid official document generally accepted for this purpose, before 11:59 p.m. on 6 May 2025.

Once the shareholder has completed prior registration or the representative has provided proof of proxy and their identity through the aforementioned channels and by the stipulated deadline, they can attend and cast votes at the General Shareholders’ Meeting telematically.

Any shareholders not fulfilling the prior registration requirements before the deadline or any representatives not providing proof of proxy and their identity before the deadline will be deemed absent from the General Shareholders’ Meeting. Between the end of the prior registration period and activation of the connection to the General Shareholders’ Meeting, the Company will check that those individuals who have registered in the appropriate manner and on time are actually shareholders. Telematic attendance by a shareholder is subject to obtaining confirmation – using the file provided by *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear) or such body as may replace it – of ownership of the shares registered in their name in the corresponding ledger at least five days before the day of the General Shareholders’ Meeting, i.e., at 11.59 p.m. on 2 May 2025. If the number of shares declared by the shareholder (or his/her representative) attending telematically does not match the ledger entry reported by *Sociedad de*

*Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear)* or such body as may replace it, the number of shares stipulated by Iberclear will be deemed valid for quorum and voting purposes, unless proof is provided to the contrary. Shareholders attending the General Shareholders' Meeting telematically will be deemed present, for all purposes, with the votes conferred through all the shares they own entered in their name in the corresponding ledger at least five days before the day of the General Shareholders' Meeting, i.e., at 11.59 p.m. on 2 May 2025. Registered shareholders who subsequently lose shareholder status cannot attend the General Shareholders' Meeting telematically; neither can their representatives.

#### **IV. Attendance and connection**

Once the shareholder has completed prior registration or the representative has provided proof of proxy and their identity through the aforementioned channels and by the stipulated deadline, they can attend and cast votes at the General Shareholders' Meeting telematically.

#### **V. Streaming of the General Shareholders' Meeting**

The Company will live stream the General Shareholders' Meeting through a link on its website ([www.cellnex.com](http://www.cellnex.com)).

#### **VI. Exercising of rights to intervene, receive information and submit proposals telematically by shareholders and representatives**

Shareholders (or their representatives) participating in the General Shareholders' Meeting telematically who intend to intervene and, if applicable, request information or clarifications in writing or submit questions in writing about the General Shareholders' Meeting agenda points, about any public disclosures by the Company to the Spanish National Securities Market Commission (CNMV) since the last General Shareholders' Meeting or about the auditors' report, may do so via the Telematic Attendance Platform from the moment they have been correctly registered and their right to attend has been confirmed.

Any interventions, information requests or, if applicable, proposals must be submitted in writing through the dedicated link on the Telematic Attendance Platform from the time of registering on the Telematic Attendance Platform to 12.00 noon or, where appropriate, until the moment when the round of interventions ends. Only one written submission may be sent per registered attendee. If shareholders and representatives want their intervention to be recorded in the General Shareholders' Meeting minutes, they must clearly and explicitly state this at the top of their written submission.

Requests for information or clarification that have been duly submitted by attendees telematically will be replied to verbally during the General Shareholders' Meeting or in writing to the interested party within seven calendar days of the end of the General Shareholders' Meeting.

#### **VII. Exercising of rights to cast votes telematically by shareholders and representatives**

Shareholders (or their representatives) participating in the General Shareholders' Meeting telematically may vote on the proposed resolutions corresponding to the General Shareholders'

Meeting agenda points via the link and voting form provided for this purpose on the Telematic Attendance Platform from the moment they register to when voting on the proposed resolutions opens at the location where the General Shareholders' Meeting is being held. Votes may be cast on any proposed resolutions on matters not included on the General Shareholders' Meeting agenda from the moment they have been read for the purpose of voting to when voting closes, which will be duly stated during the General Shareholders' Meeting.

The Company shall send to the shareholder who casts his/her vote by telematic means an electronic confirmation of the receipt of his/her vote.

The mechanism for casting votes telematically duly guarantees the identity of the shareholder exercising their right to vote and the security of electronic communications. Attendees participating telematically will be subject to the same rules on voting and passing resolutions set forth in the Corporate Bylaws and the Regulations for the General Shareholders' Meeting for shareholders attending in person. It will be understood that attendees participating telematically will want to vote in favour of the proposals presented by the Board of Directors, unless they change their vote via the link provided for this purpose on the Telematic Attendance Platform.

Shareholders (or their representatives) participating telematically and wanting to leave the General Shareholders' Meeting so that their vote is not counted must do so by sending an electronic message via the link provided for this purpose on the Telematic Attendance Platform on the Company's website ([www.cellnex.com](http://www.cellnex.com)). Once an explicit request has been made to leave the General Shareholders' Meeting, it will be understood that any actions taken telematically after then will be null and void.

Regarding any matters not covered in these rules, shareholders attending the General Shareholders' Meeting telematically will be subject to the same rules on voting and adopting resolutions set forth in the Corporate Bylaws and the Regulations for the General Shareholders' Meeting for shareholders attending in person.

#### **VIII. Incidents**

The Company will be held harmless of any damages suffered by the shareholder or their representatives due to the Company's website being sporadically off line or any other connection faults or other events of the same or a similar nature beyond the Company's control, irrespective of whether appropriate steps are taken in each case, including the temporary suspension or postponement of the General Shareholders' Meeting. For both the granting of proxies and voting telematically and for attending the General Shareholders' Meeting telematically, the Company reserves the right to change, suspend, cancel or restrict the telematic proxy and voting and/or telematic attendance mechanisms where this is recommended or imposed for technical or security reasons. Any such circumstances will be announced on the Company's corporate website. All of the above does not affect the validity of previously granted proxies, votes cast and the attendance and proxy rights of shareholders.