



## SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

In accordance with article 226 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 the following

### INSIDE INFORMATION

The Board of Directors of Cellnex, based on the authorization granted by the General Shareholders' Meeting held on 9 May 2025, has today resolved to distribute part of the share premium reserve in the amount of €500,000,000. This amount will be payable in two instalments: €250,000,000 in January 2026 and €250,000,000 in July 2026.

The gross amount per share and the detailed calendar (ex-dividend date, record date and payment date) will be communicated in a supplementary announcement once the final parameters have been determined.

Likewise, the Board of Directors of Cellnex has resolved to implement a share buyback program (the "**Buyback Program**") under the authorization granted by resolution of the General Shareholders' Meeting held on 1 June 2023, authorizing the Board of Directors to carry out the acquisition of Cellnex shares.

The Buyback Program will be carried out in accordance with the transparency and operational requirements set out in Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (the "**Delegated Regulation 2016/1052**") and will have the following characteristics:

- Purpose of the Buyback Program: to reduce the Company's share capital by cancelling the shares acquired under the Buyback Program, subject to approval by the General Shareholders' Meeting.
- Maximum investment: the Buyback Program will have a maximum monetary amount of €500,000,000.
- Maximum number of shares: the maximum number of shares to be acquired under the Buyback Program will depend on the price at which the purchases are made. For illustrative purposes only, if the closing price at the end of yesterday, (i.e. €27.18), were

taken as the reference purchase price, the maximum number of shares to be acquired would be 18,395,879, representing 2.60% of the share capital.

The par value of the treasury shares acquired directly or indirectly by the Company, added to those already held by the Company from time to time and, if applicable, its subsidiaries, may not exceed 10% of the Company's subscribed capital.

- Price and volume: shares will be purchased at market price, in accordance with the price and volume conditions set out in Article 3 of Delegated Regulation 2016/1052.
- Indicative duration of the Buyback Program: the Buyback Program will commence on 10 November 2025 and remain in effect until 31 December 2026. However, Cellnex reserves the right to terminate the Buyback Program if, prior to its expiry date, it reaches the maximum monetary amount, or if any other circumstances arise that make it advisable to do so.
- Implementation of the Buyback Program: the Buyback Program will be managed by one or more financial institutions, which will purchase shares for and on behalf of Cellnex and make all purchase decisions independently of Cellnex, always within the parameters described in this Buyback Program.

The interruption, termination or modification of the Buyback Program, as well as the share purchase transactions carried out under it, will be duly communicated to the Spanish National Securities Market Commission (CNMV) through the corresponding notice of "Other relevant information", within the time periods provided for in the Delegated Regulation 2016/1052.

These resolutions are part of the shareholder remuneration policy communicated by the Company at its Capital Markets Day and comply with the provisions of the Spanish Companies Act and applicable regulations.

Madrid, 6 November 2025