



SPANISH NATIONAL SECURITIES MARKET COMMISSION (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

On 30 July 2026, the Board of Directors of Cellnex has resolved to execute the share capital reduction through the cancellation of own shares approved by the Ordinary General Shareholders' Meeting held on 30 April 2026 under item 5 of the agenda (the "**Capital Reduction**").

Consequently, once the formalities described hereinafter are completed, Cellnex's share capital will be reduced by EUR 4,576,236.75 through the cancellation of 18,304,947 own shares, each with a nominal value of EUR 0.25, representing approximately 2.68% of Cellnex's share capital. As a result of the Capital Reduction, the share capital of the Company will be set at EUR 166,026,506, represented by 664,106,024 shares with a par value of EUR 0.25 each, all of the same class and series.

The purpose of the Capital Reduction is the cancellation of own shares acquired under the share buy-back programme for an amount of EUR 500,000,000, the approval and completion of which were respectively disclosed to the market through an inside information announcement dated 6 November 2025 (registration number 2985) and a relevant information announcement dated 29 June 2026 (registration number 41583). The execution of this Capital Reduction increases earnings per share as a result of the decrease in the number of shares outstanding, reinforcing Cellnex's commitment to generating value for its shareholders and to efficient management of its capital structure.

The Capital Reduction does not entail a return of contributions. In accordance with the resolution of the General Shareholders' Meeting, and pursuant to Article 335 c) of the Spanish Companies Act, the Company will allocate a reserve for redeemed capital charged against the share premium reserve in an amount equal to the nominal value of the redeemed shares (that is, EUR 4,576,236.75), which may only be disposed of subject to the same requirements applicable to a reduction of share capital. Accordingly, pursuant to that provision, the right of opposition afforded to creditors under Article 334 of the Spanish Companies Act shall not apply.

The notice of the Capital Reduction will be published in the Official Gazette of the Spanish Commercial Registry and on the corporate website (www.cellnex.com) in the coming days.

Subsequently, the corresponding public deed elevating to public form the corporate resolutions on the Capital Reduction and the amendment of the Company's Bylaws will be executed and registered with the Commercial Registry. Once registered, the Company will request the delisting of the cancelled shares from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and their cancellation from the accounting records of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear).

Madrid, 30 July 2026