



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

Cellnex announces that the Board of Directors has approved, at the proposal of its Chief Executive Officer and with the favorable report of the Nominations, Remunerations and Sustainability Committee, a new organizational structure of its executive committee ("ExCom").

The new organization is designed to support the Group's evolution towards a phase of greater strategic focus, operational efficiency and organic growth and responds to the need to simplify the model and strengthen major functional and business blocks. This approach will enable the Chief Executive Officer to concentrate on the highest impact strategic priorities.

The new ExCom will be headed by Marco Patuano and formed by the following executives, in charge of the following functions and geographical clusters and businesses:

- Finance, Control and Procurement (CFO) - Raimon Trias.
- Operations (COO) - Simone Battiferri.
- Strategy (CSO) - Vincent Cuvillier.
- Corporate Affairs - Xavier Pujol, who will maintain the function of Secretary General and of the Board. The new function of Corporate Affairs will include the functional areas of People, Communication and Public Affairs, Regulatory and European Affairs, Legal and Compliance.
- France - Thomas Bertrand.
- Alpine (Italy and Switzerland) - Federico Protto.
- Iberia (Spain and Portugal) - Alfonso Álvarez.

Note: This document is a translation of a duly approved Spanish language document, and is provided for information purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish language document which this translation is intended to reflect, the text of the original Spanish language document shall prevail

- Northern Europe (United Kingdom, the Netherlands, Sweden, Denmark and Poland) - Nuno Carvalhosa.
- Vertical Solutions Business, new pan-European business line combining centralized governance with local execution - Gianluca Landolina.

Jesús Pinelo will continue his function as Internal Audit Director.

The press release regarding the new organizational structure of the Cellnex Group is attached.

Finally, it is also informed that the Board of Directors of Cellnex has approved, with the favorable report of the Nominations, Remunerations and Sustainability Committee, the appointment of Cristina Elías as Vice-Secretary of the Board of Directors.

Madrid, 3 February 2026

Cellnex Board approves a new organisation to boost organic growth and operational efficiency

The new structure will streamline governance and enhance coordination

The approved reorganisation is aligned with the evolution of the operating model towards a strategy centred on organic growth

Madrid/Barcelona, 3 February 2026 – The Board of Directors of Cellnex has today approved the new organisational structure presented by the CEO, Marco Patuano, designed to support the Group's evolution towards a phase of greater strategic focus, operational efficiency and organic growth.

The new organisation responds to the need to simplify the model and strengthen major functional and business blocks. This approach will enable the CEO to concentrate on the highest impact strategic priorities.

The structure is built around four major corporate functions, five business lines:

Corporate functions

- Finance, Control and Procurement (CFO) - Raimon Trias.
- Operations (COO) - Simone Battiferri.
- Strategy (CSO) - Vincent Cuvillier.
- Corporate Affairs - Xavier Pujol, who will maintain the function of Secretary General and of the Board.

Corporate Affairs will include the functional areas of People, Communications and Public Affairs, Regulatory and European Affairs, Legal and Compliance.

Business lines

The new operating model is organised with a mix of geographical clusters, maintaining proximity to markets and customers, and on a new Vertical Solution business unit. The heads of the geographic clusters are:

- France - Thomas Bertrand.
- Alpine (Italy and Switzerland) - Federico Protto.
- Iberia (Spain and Portugal) - Alfonso Álvarez.
- Northern Europe (United Kingdom, the Netherlands, Sweden, Denmark and Poland) - Nuno Carvalhosa.

The Vertical Solutions business unit will operate as a pan-European business line under the responsibility of Gianluca Landolina, combining centralized governance with local execution.

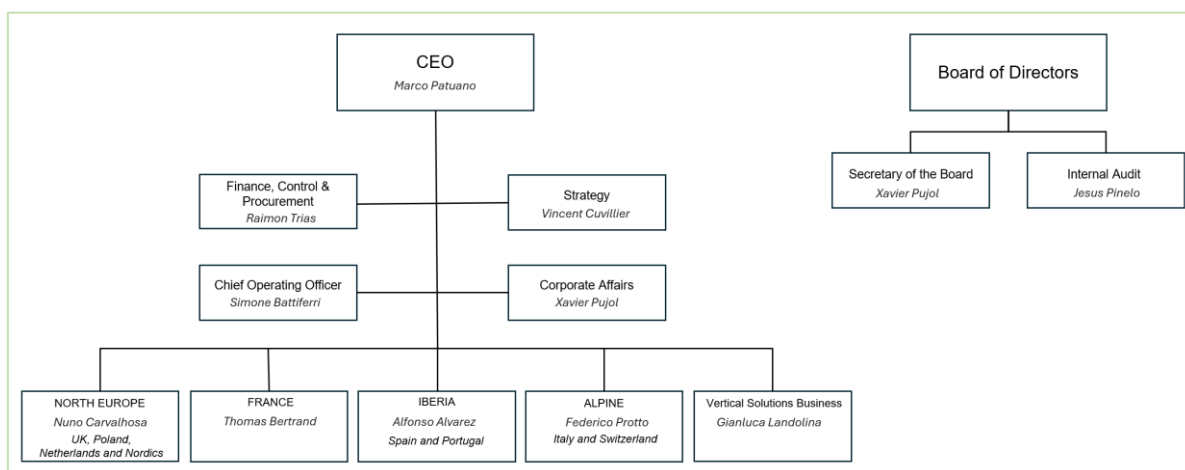
Executive Committee

The Executive Committee will be composed of ten members, led by the CEO, and including the head of the four corporate functions, and the five business lines.

An organisation ready for the future

According to **Marco Patuano, CEO of Cellnex**, “we have completed the second chapter of Cellnex, a chapter of financial and operational consolidation following a first phase of intense inorganic growth. This new structure strengthens our execution capabilities, improves efficiency and places us in an excellent position to address the challenges and opportunities that will arise in the future”.

New Cellnex organigram



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, whilst also contributing to more sustainable deployment. The Company manages a portfolio of more than 110,000 sites, including forecast rollouts 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 indexes such as Sustainalytics, MSCI and DJSI Europe. Cellnex was ranked in the Top 15 of the Financial Times “[Europe’s Climate Leaders 2025](#)” list, achieving 12th place out of 600 companies included in the ranking.

For further information, please, visit: [Cellnex Telecom](#)

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