

16 May 2025

Helios Towers plc

Change of Director Responsibilities

Helios Towers plc ("Helios Towers" or the "Company"), the independent telecommunications infrastructure company, today announces that Dana Tobak, CBE, Non-Executive Director of the Company and Chair of the Technology Committee, has been appointed as a member of the Audit Committee, with effect from 15 May 2025.

This announcement is made in accordance with UK Listing Rule 6.4.6R(3).

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About Helios Towers

- Helios Towers is a leading independent telecommunications infrastructure company, having established one of the most extensive tower portfolios across Africa and the Middle East. It builds, owns and operates telecom passive infrastructure, providing services to mobile network operators.
- Helios Towers owns and operates over 14,000 telecommunication tower sites in nine countries across Africa and the Middle East.
- Helios Towers pioneered the model in Africa of buying towers that were held by single operators and providing services utilising the tower infrastructure to the seller and other operators. This allows wireless operators to outsource non-core tower-related activities, enabling them to focus their capital and managerial resources on providing higher quality services more cost-effectively.

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