

21 August 2025

**Helios Towers plc
Director Declaration**

Helios Towers plc (the "Company") announces that Alison Baker, Senior Independent Non-Executive Director of the Company, was appointed as a Non-Executive Director of Central Asia Metals plc on 21 August 2025. Central Asia Metals plc is admitted to trading on AIM, a market of the London Stock Exchange.

This announcement is made in accordance with UK Listing Rule 6.4.9R(2).

Enquiries:

For investor enquiries Chris Baker-Sams - Head of Strategic Finance and Investor Relations
+44 782 511 2288
investorrelations@helios Towers.com

For media enquiries **Headland**
Andy Rivett-Carnac, +44 796 899 7365
Stephanie Ellis, +44 731 136 9804
Joe Hughes, +44 731 137 0016
HeliosTowers@headlandconsultancy.com

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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