

4 June 2021

## HELIOS TOWERS PLC ANNOUNCEMENT OF RESULT OF GENERAL MEETING

Helios Towers Plc (the “**Company**”) is pleased to announce that the resolution proposed at the general meeting of the Company held earlier today (the “**General Meeting**”) seeking approval for the acquisition by the Company of all of the issued share capital of a newly incorporated holding company into which passive tower infrastructure assets representing 2,890 sites will be contributed by Oman Telecommunications Company (S.A.O.G) (the “**Acquisition**”), on the terms and subject to the conditions as set out in the Acquisition Agreements (as summarised and defined in the circular to shareholders dated 19 May 2021) was duly passed by shareholders.

Full details of the poll results are set out below.

### General Meeting – Poll results

In Favour (including Discretionary)		Against		Total Votes Cast		Votes Withheld
No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of issued share capital voted	No. of Votes
871,043,425	100%	0	0	871,043,425	87.10%	39,504

Results of the poll can also be viewed on the Company’s website at [www.heliostowers.com/investors](http://www.heliostowers.com/investors).

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution or the total number of votes cast.

The total number of ordinary shares in issue as at close of business on 2 June 2021 is 1,000,000,000. Shareholders are entitled to one vote per ordinary share held.

A copy of the resolution passed at the General Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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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. It builds, owns and operates telecom passive infrastructure, providing services to mobile network operators.
- Helios Towers owns and operates telecommunication tower sites in Tanzania, Democratic Republic of Congo, Congo Brazzaville, Ghana, South Africa and Senegal. Following recent

acquisition agreements and subject to regulatory approvals, Helios Towers expects to establish a presence in five new markets across Africa and the Middle-East over the next 12 months. Including these acquisitions and committed BTS, the Group's total site count is expected to increase from over 7,300 towers as reported in Q1 2021 to approaching 15,000.

- 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.