

25 May 2018

RELEVANT EVENT

Notice of the Ordinary and Extraordinary Shareholders General Meeting

Under the provisions of Article 17 of the Regulation (EU) No 596/2014 regarding market abuse and article 228 of the modified text of the Spanish Stock Market Act, approved by Spanish Royal Legislative Decree 4/2015, of 23 October and related provisions, as well as Circular 15/2016 of the Spanish Alternative Investment Market (MAB), we are hereby informing you of the following information relating to LLEDIANETWORKS SERVEIS TELEMÀTICS, S.A.: LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A (hereinafter, “Lleida.net” or the “Company”):

The Board of Directors of the Company meeting on May 23, 2018 has agreed to call the shareholders to the Ordinary General Meeting and Extraordinary General Meeting to be held on June 25, 2018 at 10 am at the registered office of the Company, located in Madrid, Calle General Lacy 42. It is expected that the General Meeting will be held on first call. The announcement of the call published on this day on the company's website and in the BORME is attached.

We are available for any clarifications needed. Sincerely,

Francisco Sapena Soler
Lleida 25 May 2018.



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LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of the Ordinary and Extraordinary Shareholder's General Meeting

By resolution of the Board of Directors at its meeting held on May 23 2018, an Ordinary and Extraordinary General Meeting of Shareholders shall be held at the company's registered address on June 25 June 2018 at Calle General Lacy, 42 Madrid, Planta Baja at 10.00 a.m. for a first session, or at the same place and same time on 26 June 2018, for a second session, to discuss and, where appropriate, adopt resolutions on the items on the agenda which includes the following:

Agenda of the ORDINARY SHAREHOLDER'S MEETING

First. - Review and approval, where appropriate, of the financial statements for 2017 audited by the Auditors of the Company.

Second. - Review and approval, where appropriate, of the proposal for distribution of profits.

Third. - Approval, where appropriate, of the Management of the Boards of directors.

Agenda of the EXTRAORDINARY SHAREHOLDER'S MEETING

First. - Termination and appointment or notification, where appropriate, of a new Director.

Second. - Approval of the amendment, where appropriate, of article 18 of the Bylaws as per the remuneration of the Board of Directors.

Third. - Approval, where appropriate, of the remuneration of the directors and the proposal for the distribution thereof among the members of the Board of Directors.

Fourth. - Delegation of powers to formalize, execute, and to register agreements adopted by the General Meeting.

Fifth. - Any other business.

Sixth. - The preparation, reading and approval, where appropriate, of the General Meeting.

Addendum to the call

Shareholders representing at least five percent of the share capital may request the publication of an addendum to this call for a General Meeting of Shareholders to include one or more items to the agenda. The exercise of this right must be sent through reliable notification to the registered office of LLEIDANETWORKS SERVEIS

TELEMÀTICS, S.A, located at Calle General Lacy, 42 Madrid, Ground Floor, within five days of the publication of this call.

Right of attendance and representation

All holders of shares listed as such in the corresponding shareholder register at least five days prior to the day of the meeting may attend the Meeting. They shall prove their status with the appropriate attendance card, a certificate issued by any legally authorised organisation or any other document which proves shareholder status under the law. Shareholders who do not personally attend the General Meeting may be represented by another person after meeting the requirements and completing the procedures required by the Articles of Association and the Spanish Law on Corporations.

Right to information

Any shareholder has the right to examine and obtain, at the registered office or to request delivery or sending, immediately and free of charge, the following documents submitted for approval or information of the General Meeting:

- The present notice.
- The Financial Accounts and the management report, as well as the auditor's report.
- The Report of the Board of Directors regarding the amendments of the corporate Bylaws.
- The full text of the proposed resolutions corresponding to items on the General Meeting agenda.

Shareholders may request any information or clarifications they deem necessary from Board of Directors or ask any questions they deem relevant in writing concerning the items on the agenda until the seventh day before the day scheduled for the General Meeting.

The shareholders are hereby notified that the first Meeting call is scheduled for the day, place and time above indicated

Lleida, 23 May 2018.- The Chairman of the Board of Directors.
Francisco Sapena Soler