



Madrid, 29 October 2018

## **RELEVANT EVENT**

LLEIDANETWORKS SERVEIS TELEMÀTICS S.A

### **Resolutions of the Extraordinary General Meeting on 29 October**

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 6/2018 of the Spanish Alternative Investment Market (MAB), we are hereby informing you of the following information relating to LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A. (hereinafter, "Lleida.net" or the "Company"):

The Extraordinary General Shareholders' Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS SA, held today, 29 October, 2018 on the first call, with attendance, present or represented by 41 shareholders and representing 79.93% of the subscribed capital with the right to vote, has approved by 68.77% of votes in favour, 31.23% of abstentions and without votes against, the totality of the proposed resolutions that the Board of Directors of the Company had agreed to submit to its deliberation and decision:

***First. - Request to place all the company's share as "dual listing or technical listing" of the Euronext Growth Market Paris and empowerment to the Board of Directors.***

#### **I. Authorization**

It is hereby unanimously agreed by those attending, with 68.77% of votes in favour, 31.23% abstentions and no votes against, admission to the dual listing or technical listing of the Euronext Growth Market of Paris of the whole of the shares representing the capital stock of the Company.

#### **II. Empowerment to the Board of Directors**

It is hereby unanimously agreed by those attending, with a 68.77% of votes in favour, 31.23% abstentions and no votes against, empower the Board of Directors as broadly as necessary in law, with express powers of substitution or empowerment of any of its members, to request, on behalf of the Company, the incorporation of all the shares in the dual listing or technical listing system of the Euronext Growth Market of Paris, performing for this purpose any procedures necessary or convenient to such effects before the corresponding Governing Society 'Euronext



Listing Board ELB', and any other organisms, entities or public or private records, including, but not limited to, the following:

Subscribe and submit to Euronext Listing Board ELB:

- a) Request to place all the company's share as "dual listing or technical listing" of the Euronext Growth Market Paris.
- b) Draft, subscribe and submit to the Euronext Listing Board the application form, in compliance with the provisions of the governing regulations, assuming responsibility for the contents thereof, as well as preparing, subscribing and submitting any supplements to it that may be required.
- c) Draft, subscribe and submit any additional and complementary documentation required before the Euronext Listing Board.
- d) Bring before any authorities, public bodies that may be competent in relation to the legal business referred herein, for the purpose of subscribing and granting as many declarations, notifications and documents in order to comply with current legislation.
- e) Taking the necessary or convenient related or complementary acts in relation to the request for admission of shares in the Market.
- f) To sign any public or private documents that are necessary or convenient for the purpose of executing the powers conferred, including, but not limited to, the mandate letter with the respective agent and / or 'sponsor' - Euronext Market listing.

***Second: Any other business***

(...)

***Three: The preparation, reading and approval, where appropriate, of the meeting minutes.***

The minutes were approved unanimously.

We are available for any clarifications needed.

Sincerely,

Francisco Sapena Soler

CEO and Chairman of the Board