

FR: http://www.lleida.net/docs/inversores/fr/20181119\_HRelev.pdf ES: http://www.lleida.net/docs/inversores/es/20181119\_HRelev.pdf ZH: http://www.lleida.net/docs/inversores/zh/20181119\_HRelev.pdf

## RELEVANT EVENT LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

## 19 November 2018

Under the provisions of Article17 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 majority shareholder of the Company is launching a shares sale off-market transaction, named "Plan Euronext 2018". This Plan is seeking reward and loyalty and it is aimed at Lleida.net workers, members of the company, partners and shareholders. This plan is time-limited, amount-limited and limited to several recipients with the following features:

- Maximum amount of the operation: up to 100,000 euros in shares
- Time limited: from 19 November 2018 to 29 November 2018, date when the accumulated orders will be executed.
- Contracting process: FIFO queue
- Contracting manager: GVC Gaesco Beka
- Method for plan implementation: through a special operation
- Price: The price fixed on the last auction dated on 16 November 2018, 0.97 euros per share
- The compensation is carried out by the principal shareholder.
- With the purchase of the shares, two purchase options of the same number of shares are also acquired on 16 November 2019 and 16 November 2020 at the same price as on 16 November 2018, executable provided that the following conditions are met:

The price of Lleida.net shares as of 16 November 2019 will be 50% higher than the price of 16 November 2018

The price of Lleida.net shares as of 16 November 2020 will be 100% higher than the price of 16 November 2018

- Conditions of the plan:
  - Shares purchased in this transaction should be kept for a 2-year period
  - o The buyer assumes the expenses incurred in stock brokerage and taxes.

We are available for any clarifications needed. Sincerely, Lleida, 19 November 2018.