



Lleida.net

La Primera Operadora Certificadora

ES https://www.lleida.net/docs/inversores/es/20190807_HRelev.pdf

FR https://www.lleida.net/docs/inversores/fr/20190807_HRelev.pdf

ZH https://www.lleida.net/docs/inversores/zh/20190807_HRelev.pdf

Lleida, 7th August, 2019

Relevant event:

EXTENSION OF THE TREASURY STOCK PROGRAM

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, we inform the Spanish Alternative Investment Market about the following on LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. (hereinafter “Lleida.net” or “the Company”):

With the present relevant event, and referring to the relevant event of 12th August 2016 and the Board agreements of 13th February, 2017 and 7th August, 2018, Lleida.net informs of its aim to extend the program for the acquisition of treasury stock from the market, further funding it with 75,000 euros until 1st June 2020. Former funds were exhausted and full shares of stock were sold out through its treasury stock program, by agreement of Lleida.net Board of the Company on 7th August, 2017, within the framework of the approved authorization in the General Meeting on 1st June, 2015.

On 5th August, 2019 the program has purchased 267,030 treasury stock shares, at an average price of 0.7425 euros per share, value equivalent to 198,274 euros. These 267,030 shares have been sold at 0.90 euros each, for a total amount of 240,327 euros, with a total gain of 42,053 euros. All this information was notified by the relevant event from 20th June, 2019.

The final amount of treasury stock bought through this extension will depend on the share price of Lleida.net. In any case, Lleida.net will fulfill any obligations on transparency and market abuse related to treasury stock purchases.

All operations will be performed, when applicable, by GVC Gaesco Beka, S.V., S.A.U, a member of the Market.

We look forward to being able to answer any appropriate question.

Sincerely, in Lleida on 7th August, 2019

LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.
Francisco Sapena Soler
CEO and chairman, Board of the Company