

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

**Resignation of director and new appointment by co-option**

28 February 2020

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” the “Group” or the “Company”):

With the start of the divestment period, the Institut Català de Finances Capital S.G.E.I.C., S.A.U., a company of the Institut Català de Finances (ICF) group, after having significantly reduced its participation in Lleidanetworks Serveis Telemàtics S.A. (Lleida.net), considered completed his time as a member of the board of directors. Accordingly, Mr. Emili Gómez as permanent representative has decided to resign from his position as a member of the board of directors of Lleida.net,

The board of directors appreciates the work done by Mr. Emili Gómez during the years, contributing to the improvement and consolidation of the company.

Likewise, the board of directors today has agreed the vacancy to be staffed by co-optation by Ms. Beatriz García Torre, Chief Interconnection Officer and shareholder of the company. This temporary appointment, whose ratification will be proposed at the next ordinary general meeting of shareholders, makes Lleida.net the first MAB company in which most of the positions of executive directors are held by women who have grown professionally in the company.

Madrid, 28 February 2020  
Francisco Sapena Soler  
CEO and Chairman of Board of Directors