



**Lleida.net**

La Primera Operadora Certificadora

ES [https://www.lleida.net/docs/inversores/es/20200326\\_HRelev.pdf](https://www.lleida.net/docs/inversores/es/20200326_HRelev.pdf)

FR [https://www.lleida.net/docs/inversores/fr/20200326\\_HRelev.pdf](https://www.lleida.net/docs/inversores/fr/20200326_HRelev.pdf)

ZH [https://www.lleida.net/docs/inversores/zh/20200326\\_HRelev.pdf](https://www.lleida.net/docs/inversores/zh/20200326_HRelev.pdf)

Madrid, 26 March 2020

## **RELEVANT EVENT**

### **Resolutions adopted by the Board of Directors**

Under the provisions of Article 17 of the Regulation (EU) n°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 hereby inform you of the following:

By unanimous agreement of the Board of Directors, held online on March 26, 2020 at 10:30 a.m., it has been decided to formulate the accounts for the year 2019 and to propose to the General Meeting of Shareholders, to be held in the coming days and within the periods normally established, the payment of a dividend of one net cent per share on account of 2019 results.

This fact is a milestone for the company because, if approved by the General Shareholders' Meeting, it will be the first time that Lleida.net distributes a dividend among its shareholders and shows the director's confidence about the future when the vast majority of the listed companies are resolving anticlockwise.

We are available for any clarifications needed.

Sincerely,

Francisco Sapena Soler  
Madrid , 26 March 2020

CEO and Chairman of the Board of Directors