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8 May 2020

RELEVANT EVENT

Call for the Ordinary General Meeting and the Extraordinary General Meeting

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 06/2018 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”):

The Board of Directors met on 05 May 2020, has called an Ordinary and Special Shareholder’s General Meeting of the Company, which shall be held at the company's registered address for a first session, on 09 June 2020 at 10 a.m. or at the same place and same time on 10 June 2020, for a second session.

The agenda is attached.

We are available for any clarifications needed.

Sincerely,

Francisco Sapena Soler

CEO and Chairman of the Board of Directors



LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of an Ordinary General Meeting of Shareholders

By resolution of the Board of Directors at its meeting held on 05 May 2020, an Ordinary General Meeting of Shareholders shall be held at the company's registered address on 9 June 2020 at Calle General Lacy, 42 Madrid Low, Planta Baja at 10.00 a.m. at first call, or at the same place and same time on 10 June 2020, in second call in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which includes the following:

Agenda

First.- Examination and approval, if applicable, of the Company's Individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow, Company report), along with the report of management and audit report for business year ended 31 December 2019.

Second.- Examination and approval, if applicable, of the Annual Accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statements, Company Report), along with the management report and consolidated audit report for business year ended December 31 2019.

Third.- Approval, if applicable, of the proposal for the application of the Company's earnings for the year ended 31 December 2019. Dividend distributions.

Fourth.- Examination and approval, if applicable, of the corporate management and actions of the Board of Directors during the year ended 31 December 2019.

Fifth.- Appointment and / or re-election of Directors. Ratification, where appropriate, of the appointment by the Board of Directors by co-optation of Mrs Beatriz García Torre as Director

Sixth.- Approval and, where relevant amendment of article 12 of the By-laws to be able to attend the Meetings by telematic means.

Seventh.- Setting the maximum amount of annual compensation to be paid to all the members of the Board of Directors.

Eighth - Delegation of powers to formalize, execute, and to register agreements adopted by the General Meeting.

Ninth.- Any other business.

Tenth .- Drafting, reading and approval, if applicable of the minutes of the meeting.

Supplement to the Call .- Shareholders are informed that if the state of alarm persists in Spain or if there are restrictions or recommendations of public authorities regarding the mobility of people or regarding meetings of more than a certain number of people, and not being able to hold said Meeting in person, will be informed on the website www.lleida.net/investors, with at least five calendar before the day thereof, its holding by exclusively telematic means, in the terms provided in Article 40.1 of Royal Decree Law 8/2020, of March 17. Shareholders representing at least five percent of the share capital may request the publication of an addendum to this call for a General Meeting of Shareholders to include one or more items to the agenda. This right may be exercised by sending reliable notification to the registered address of ., Company, located in General Lacy 42, Madrid, within five days following publication of this call.

Right of attendance and representation



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All holders of shares listed as such in the corresponding shareholder register at least five days prior to the day of the meeting may attend the Meeting. They shall prove their status with the appropriate attendance card, a certificate issued by any legally authorized organization or any other document which proves shareholder status under the law.

Shareholders who do not personally attend the General Meeting may be represented by another person after meeting the requirements and completing the procedures required by the Articles of Association and the Spanish Law on Corporations.

Right to information

Any shareholder has the right to examine and obtain, at the registered office or to request delivery or sending, immediately and free of charge, the following documents submitted for approval or information of the General Meeting:

- This call announcement.
- The Financial Accounts and the management report, as well as the auditor's report.
- The Report of the Board of Directors regarding the amendments of the corporate By-laws.
- The full text of the proposed resolutions corresponding to items on the General Meeting agenda.

Shareholders may request any information or clarifications they deem necessary from Board of Directors or ask any questions they deem pertinent in writing concerning the items on the agenda up until the seventh day before the day planned for the Meeting General.

The shareholders are hereby notified that the first Meeting call is scheduled for the day, place and time indicated above.

Madrid, 7 May 2020.-
Chairman of the Board of Directors,
Francisco Sapena Soler.