



**Lleida.net**

La Primera Operadora Certificadora

FR: [http://www.lleida.net/docs/inversores/fr/20200512b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/fr/20200512b_HRelev.pdf)  
ES: [http://www.lleida.net/docs/inversores/es/20200512b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/es/20200512b_HRelev.pdf)  
ZH: [http://www.lleida.net/docs/inversores/zh/20200512b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/zh/20200512b_HRelev.pdf)

Madrid, 12 May 2020

**RELEVANT EVENT**  
**LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.**  
**VOLUNTARY ENDING OF EURONEXT PLAN 2018**

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 ”or the “Company”):

The majority shareholder of the company launched on 19 November a shares’ sale off market transaction, called 'Plan Euronext 2018 limited in time, quantity and recipients. This Plan is seeking reward and loyalty and it is aimed at Lleida.net workers, members of the company, partners, suppliers, and shareholders.

Within this plan, traded at 0.97 euros per share, two purchase options were included at the same price, which were as follows:

The price of Lleida.net shares as of 6 November 2019 will be 50% higher than the price of 6 November 2018.

The price of Lleida.net shares as of 6 November 2020 will be 100 % higher than the price of 6 November 2018.

Given that the first option could not be exercised, since the objective was not reached on November 6, and since the second condition of a rise of 100% has been reached seven months ahead of schedule, the majority shareholder allows early voluntary exercise of the two purchase options with the following conditions:

- The execution of the option must be carried out before 26 May 2020
- Contracting manager: GVC Gaesco Beka
- The operation will be carried out through a special operation
- Shares purchased in this transaction should be kept for a 2-year period
- The buyer assumes the expenses incurred in stock brokerage and taxes
- The commitment to maintain the first shares will be released on 29 May 2020

We are available for any clarifications needed.

Sincerely,

Madrid, 12 May 2020.