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La Primera Operadora Certificadora

FR: http://www.lleida.net/docs/inversores/fr/20200604_HRelev.pdf

ES http://www.lleida.net/docs/inversores/es/20200604_HRelev.pdf

ZH: http://www.lleida.net/docs/inversores/zh/20200604_HRelev.pdf

NOTICE OF CELEBRATION OF THE NEXT REGULAR GENERAL MEETING OF SHAREHOLDERS OF LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. BY TELEMATIC MEANS

General Meeting by video conference

In the call of the General Meeting published in the BORME of 8 May 2020 and on the Company's website, it is made known to the shareholders "if the state of alarm persists in Spain or if there are restrictions or recommendations of the public authorities in relation to the mobility of people or with respect to meetings of more than a certain number of people, and not being able to hold the Meeting in person, it will be announced on the website www.lleida.net/inversores, of at least of 5 calendar days before the date thereof, solely by telematic means, in the terms foreseen in article 40.1. of Royal Decree Law 8/2020, of March 17".

The extension to the state of alarm approved on 3 June 2020, will remain in place until 21 June, therefore, shareholders are informed, in accordance with the possibility announced in the call made, that The Ordinary General Shareholders' Meeting will be held by video conference at 10:00 UTC on 9 June 2020, on first call, at the URL <http://investors.lleida.net/es/juntas> or if the required quorum is not reached, by the same means and at the same time, on 10 June 2020, at second call.

Requirements to attend the Meeting by video conference

1- Prior accreditation

In order to recognize the identity of the shareholders and, where appropriate, their representatives, it is requested that, prior to the holding of the Meeting, to send the following documentation:

- Attendance card.
- if appearing on behalf of a shareholder, the power of representation.
- ID cards or passport copy.

This documentation must be sent to juntageneral@lleida.net

2- Confirmation of accreditation and sending the link to connect to the session

Accreditation will be confirmed by replying to the email.

This email will include a link to the video conference meeting.



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3- Connection to the meeting and voting system

The connection to the meeting may take place from 9:30 am. Shareholders are encouraged to connect to the meeting well in advance. Connection requests will not be accepted once the meeting starts at 10.00.

When connecting to the session by video conference, the name and surname must be indicated, as well as ID or Passport number. Otherwise, access to the session will be refused.

Access will only be given to shareholders duly accredited by the procedure indicated in section 1.

At the beginning of the meeting, the attending shareholders will be informed about the voting system and interventions.

Madrid, 4 June 2020.

The Secretary of the Board of Directors

Marcos Gallardo Meseguer

General Data Protection Regulation . Basic Information. Data controller: LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. Purpose: Manage participation and attendance at the General Shareholders' Meeting to be held by video conference on June 9, 2020 on first call. Legal basis: Consent of the interested parties. Retention: Liability limitation period. Rights: access, rectification, and deletion in accordance with applicable regulations. More info at www.lleida.net/protecciondedatos