

Madrid 10 June 2020

### **Other relevant information**

#### **Ordinary General Meeting of June 9, 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 ” or the “Company”):

The General Shareholders Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held today, June 9, 2020 on first call, with the attendance, present or represented, of 38 shareholders, of whom 13 attend personally and 25 attend represented. In total, almost 67.09% of the subscribed capital with voting rights, **have unanimously approved all the proposed resolutions** that the Company's Board of Directors had agreed to submit to its deliberation and decision:

**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.**

Annual accounts Individual of the company, corresponding to the financial year 2019 and verified by the statutory auditors, are approved by unanimously.

**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.**

Annual accounts Consolidated of the company, corresponding to the financial year 2019 and verified by the statutory auditors, are approved by unanimously.

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

The application of the positive result of the individual accounts for an amount of 577,352.91 euros is unanimously approved, allocating it to negative results from previous years for an estimated amount of 371,139.33 euros, to legal reserves for an amount of 16,696.05 euros, as well as a dividend of 0.01 euros net per share.

The distribution of a dividend of 0.01 euros net per share is unanimously approved, charged to the Company's net profit which, based on the number of shares currently outstanding, would be equivalent to an estimated total amount of 189,517.22 euros. The total amount of the dividend and, therefore the amount of the result intended for the payment will be determined prior to the moment of the execution of the distribution based on the shares that the Company maintains in treasury stock.

The payment of the dividend will be distributed to those who have acquired shares until June 22, 2020 and whose operations have been liquidated and are registered in Iberclear's accounting records at the closing of June 24, 2020, being the date of payment on June 25, 2020. The paying entity is GVC Gaesco Valores, S.V.S.A.

Last Trading Date	22 June 2020
Ex Date	23 June 2020
Record Date	24 June 2020
Date of payment	25 June 2020
Total shares entitled to payment, to exclude the treasury stock existing on June 23	15,642,309 out of a total of 16,049,943, the treasury stock being 407,634 as of May 31, 2020
Net amount (euros per share)	0.01 euros
Tax retention (euros per share)	0.0023 euros
Gross amount (euros per share)	0.0123 euros
Total gross amount (euros) pending treasury stock on June 23	193,114.93 euros

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

The management of administrators corresponding to the financial year is adopted unanimously, which discharges of its authority.

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

It is adopted unanimously:

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years. Mrs. MARIA ARRATE USANDIZAGA RUIZ, as executive director.

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years Mr. FRANCISCO SAPENA SOLER as executive director.

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years, Mr. MARCOS GALLARDO MESEGUER as external director.

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years, Mr JORDI CARBONELL SEBARROJAS as independent director.

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years MR ANTONIO LÓPEZ DEL CASTILLO as independent director.

Re-elect and appoint, as a member of the Board of Directors, effective June 2, 2020 and for the statutory period of five (5) years Mr. MIGUEL PÉREZ SUBÍAS as independent director.

Ratify and appoint, as a member of the Board of Directors, with effect from the date of her appointment by co-optation, on February 27, 2020, and for the statutory period of five (5) years Mrs. Beatriz TORRE USANDIZAGA GARCÍA, as executive director.

Each of the re-elected directors and the ratified director accept their appointment as members of the Board, undertaking to carry out their duties well and faithfully and declare that they are not involved, directly or indirectly, in any of the causes of incompatibility or prohibition set forth in the Law, the By-laws and the Regulations of the Board of Directors.

Prior to this General Meeting, the Board of Directors reviewed the category of the new Director named herein in order to verify compliance with the requirements for their appointment under such category, all pursuant to the provisions of article 529 duodecies of the Law on Corporations. It is hereby expressly placed on the record that the company is not required to assign the categories referred to in article 529 k to its Directors to the extent said rule only applies to companies whose shares are listed in official secondary markets. It does not apply to companies with shares listed in the Spanish Alternative Investment Market.

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

The amendment of article 12 of the By-laws is unanimously approved allowing meetings to be attended by telematic means, with which this article will have the following wording:

"ARTICLE 12.- Attendance at meetings.

All shareholders with their shares recorded in the corresponding company accounting record book at least five days in advance of the date the Meeting is to be held may personally attend General Meetings or be presented by another person even if such person is not a shareholder. The corresponding attendance card shall be requested and obtained from the company at any time after the publication of the call until the start of the Meeting for this purpose. Representation must be granted in writing and in particular for each Meeting. This final requirement shall not apply when the representative is the spouse, ascendant or descendant of the represented shareholder or in cases of general powers of attorney granted in a public document listing the power to manage all the represented shareholder's assets in Spain.

The shareholders who have registered their shares in the book-entry system records at least five days prior to the meeting may attend the Meeting by telematic means to allow their connection in real time in the room where the meeting is held, as long as the Board of Directors should so decide for each Meeting. To all intents, the telematic assistance of the shareholder will be equivalent to face to face attendance at the General Shareholders' Meeting.

In the call of each Meeting, the advance notice regarding the start of the meeting with which the shareholder who wishes to attend the Meeting must connect in order to be counted as present. Shareholders must register through the computer app available on the corporate website before the time scheduled in the meeting is called. The shareholder making the connection after the deadline set, will not be considered present.

In the call of each Meeting, the deadlines, procedures, and modes of exercising the shareholder's rights related to electronic attendance will be described.

The Board of Directors, in accordance with article 182 of the Spanish Corporation Law, may determine that the interventions and proposals of resolutions that, pursuant to said law, those who are going to attend by telematic means should be addressed to the Company as established in the computer app of the Company's website prior to the constitution of the meeting referred to in the text of the call.

The mechanism for telematic assistance must have due guarantees of authenticity and identification of the shareholder who exercises the right to vote. The guarantees that the Board of Directors deems appropriate are the qualified electronic signature or any other type of guarantee that the Board of Directors deems appropriate to ensure the authenticity of the shareholder, without prejudice also to the other requirements and conditions that it may establish.

The Company will not be liable for any damages that may be caused to the shareholder derived from breakdowns, overloads, line failure, connection failures or any other eventuality similar or equal to same, outside the Company's that prevent the use of the mechanisms described in this article for telematic assistance.

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

The administrator's Executive Director up to a maximum of €388,000 is approved by majority vote. The board must distribute according to the article 217 of the Capital Company Act broken down as follows: €323,000 of fixed remuneration and an additional 20% of this amount as variable remuneration. This variable remuneration depends directly on the gross benefits obtained and collected by the Company. Compensation includes all the remuneration items: wages and salaries, as well as payment in kind (the allowances received for attending the Councils are excluded from the remuneration).

We are available for any clarifications needed.

Sincerely,

Francisco Sapena Soler, CEO

Madrid, 10 June 2020