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La Primera Operadora Certificadora

ES https://investors.lleida.net/docs/es/20200731_HRelev.pdf

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ZH https://investors.lleida.net/docs/zh/20200731_HRelev.pdf

Lleida, 31 July 2020

Regulatory announcement about corporate transactions
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

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:

The Company's Board of Directors, held on July 31, 2020, has agreed to deliberate and, as the case may be, agreement of the Shareholders' Meeting, convened for this purpose in the next few days, the request to approve its listing into the OTCQX International Market in New York (USA) in addition to the current shares of MAB and Euronext Growth.

We are available for any clarifications needed.

Sincerely,

Francisco Sapena, CEO and Chairman of Board of Directors