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Madrid 4 August 2020

**Other relevant information**  
**LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.**

**Notice of Extraordinary General Meeting of Shareholders**

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”):

By resolution of the Board of Directors of Lleidanetworks Serveis Telematics SA ( the “Company” at its meeting held on 31 July 2020, an Extraordinary General Meeting of Shareholders shall be held at the company's registered address on 14 September 2020 at Calle General Lacy, 42 Madrid ,ground floor at 10.00 a.m. at first call, or at the same place and same time on 15 September 2020, in second call in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which is attached hereto.

We are available for any clarifications needed.

Sincerely, Madrid, 4 August 2020.



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## **LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.**

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#### **Agenda**

*First. - Request to place all the company's share as "listing " into the OTCQX International Market in New York (USA) and empowerment to the Board of Directors.*

*Second. Any other business*

*Three. The preparation, reading and approval, where appropriate, of the General Meeting.*

#### *Addendum to the Call*

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 the Company, located in General Lacy 42, Madrid, ground floor, within five days following publication of this call.

#### *Right of attendance and representation*

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.

The Board of Directors, due to the global health crisis derived from the COVID-19 pandemic and concerned that on the dates scheduled for the holding of the extraordinary general meeting of shareholders there might be (a) restrictions to access to the location where the registered office of the Company is located; (b) restrictions to access to the Company's own registered office; and / or (c) any kind of restrictions on freedom of assembly that could prevent the physical attendance of shareholders to the extraordinary



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general meeting, the general meeting will be held on the same specific dates and times by telematic means, that is, without the physical assistance of shareholders, representatives, directors or guests.

Excluding the above mentioned circumstances the extraordinary general meeting would be held through physical attendance of shareholders and shareholders' representatives (present or duly represented), notwithstanding that the shareholders can attend the Meeting by telematic means that allow their connection in real time with the venue where the Meeting is held, all in accordance with article 12 of the Company's by-laws.

*Attendance and / or vote of the shareholders by telematic means if this modality is applicable in the following cases:*

Telematic assistance will be possible from any device with internet access from the platform made available for the occasion and that will be communicated to the shareholders in accordance with the provisions set forth below and that will be operational from 9:30 on the day of the meeting (that is, on September 14, 2020, on first call and, where appropriate, on September 15, 2020, on second call). Shareholders wishing to attend the Meeting by telematic means must log in to the platform, made available for the occasion, no later than 10:00 hours on the day of the meeting, either on first or second call, identifying themselves and, in the case of representatives, accrediting their representation with the exhibition and, where appropriate, sending the corresponding documentation.

For these purposes, shareholders wishing to attend the general meeting by telematic means must request it by email at [juntageneral@lleida.net](mailto:juntageneral@lleida.net) until 10:00 on September 13, 2020 (that is at least 24 hours in advance of the meeting in accordance with the provisions below).

In the briefs requesting remote assistance from shareholders, the name and surname of the shareholder (or company name in the case of legal entity shareholders), an email address, and a photocopy of the national identity document or passport shall be included. (In the case of legal entity shareholders, the tax identification code will be indicated, the national identification document or passport of the natural person representative and the appropriate document that accredits their powers for said representation will be attached), as well as the attendance card.

Once the communication has been received and the shareholder's right to attend has been confirmed, the correction of said verification will be communicated, as well as the system that will be used to hold the meeting by telematic means. Shareholders who have not

been accredited in accordance with the aforementioned and by the deadline mentioned, they may not attend the telematic Extraordinary General Shareholders' Meeting.

Requests for information or clarifications from shareholders attending the Meeting using telematic means will be answered verbally during the general shareholders' meeting or in writing, by the president or the secretary of the Board of Directors, indistinctly, within seven (7) days after its celebration. Duly accredited shareholders attending by telematic means may cast their vote in real time at the Meeting itself. Thus, shareholders wishing



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to participate in the extraordinary general meeting of shareholders may do so (i) attending using telematic means, and (ii) delegating their representation in the terms indicated above.

### *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 notice of call.
- 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, 4 August 2021.- The Chairman of the Board of Directors. Francisco Sapena Soler