



**Lleida.net**

La Primera Operadora Certificadora

ES [https://investors.lleida.net/docs/es/20200910\\_HRelev.pdf](https://investors.lleida.net/docs/es/20200910_HRelev.pdf)

FR [https://investors.lleida.net/docs/fr/20200910\\_HRelev.pdf](https://investors.lleida.net/docs/fr/20200910_HRelev.pdf)

ZH [https://investors.lleida.net/docs/zh/20200910\\_HRelev.pdf](https://investors.lleida.net/docs/zh/20200910_HRelev.pdf)

Madrid, 10 September 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) 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:

In accordance with the call of the extraordinary general shareholders' meeting published in the BORME and on the Company's website on August 10, 2020 and to the latest approved restrictions on freedom of assembly derived from COVID-19 pandemic, it is made known that the Board of Directors has decided that the extraordinary general meeting of shareholders called for September 14, 2020, at 10:00 a.m., will be held exclusively online that is, without the physical assistance of shareholders at the registered office.

Telematic attendance of shareholders and voting may be carried out in accordance with the procedure described in that call notice and it can be found at [https://investors.lleida.net/docs/en/20200804\\_HRelev.pdf](https://investors.lleida.net/docs/en/20200804_HRelev.pdf)

We remain at your disposal for any clarifications you may require.

Sincerely,

Francisco Sapena,

CEO and Chairman of Board of Directors