



Lleida.net

La Primera Operadora Certificadora

ES https://investors.lleida.net/docs/es/20200914_HRelev.pdf

FR https://investors.lleida.net/docs/fr/20200914_HRelev.pdf

ZH https://investors.lleida.net/docs/zh/20200914_HRelev.pdf

Madrid, 14 September 2020

Other relevant information

LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Resolutions adopted by Extraordinary general meeting

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 General Shareholders Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held today, September 14, 2020 on first call, with the attendance, present or represented, of 41 shareholders, of whom 19 attend personally and 22 attend represented. In total, almost 64.2661% of the subscribed capital with voting rights, have unanimously approved all of the proposed resolutions that the Company's Board of Directors had agreed to submit to its deliberation and decision:

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.

I. Authorization

It is hereby unanimously agreed by those attending , with 99.86% of votes in favour, 0.14% abstentions and no votes against, admission represented to as "listing" of the OTCQX International Market of New York of the whole of the shares representing the capital stock of the Company.

II. Empowerment to the Board of Directors

It is hereby unanimously agreed by those attending, with a 68.77% of votes in favour, 0.14% abstentions and no votes against, empower the Board of Directors as broadly as necessary in law, with express powers of substitution or empowerment of any of its members, to request, on behalf of the Company, the incorporation of all the shares in the dual listing or technical listing system of the OTCQX International Market performing for this purpose any procedures necessary or convenient to such effects before the corresponding Governing Society 'OTC Markets Group Inc', and any other organisms, entities or public or private records, including, but not limited to, the following:

Sign and submit to OTC Markets Group Inc .:



Lleida.net

La Primera Operadora Certificadora

ES https://investors.lleida.net/docs/es/20200914_HRelev.pdf

FR https://investors.lleida.net/docs/fr/20200914_HRelev.pdf

ZH https://investors.lleida.net/docs/zh/20200914_HRelev.pdf

- a. the application for admission of all the Company's shares in the listing regime.
- b. Draft, subscribe and submit to the OTC Markets Group Inc. the application form, in compliance with the provisions of the governing regulations, assuming responsibility for the contents thereof, as well as preparing, subscribing and submitting any supplements to it that may be required.
- c. Draft, subscribe and submit any additional and complementary documentation required before the OTC Markets Group Inc.
- d. Bring before any authorities, public bodies that may be competent in relation to the legal business referred herein, for the purpose of subscribing and granting as many declarations, notifications, and documents in order to comply with current legislation.
- e. Taking the necessary or convenient related or complementary acts in relation to the request for admission of shares in the Market OTCQX.
- f. To sign any public or private documents that are necessary or convenient for the purpose of executing the powers conferred, including, but not limited to, the mandate letter with the respective agent and / or 'sponsor' - OTCQX Market listing.

Second: Any other business

(...)

Three: The preparation, reading and approval, where appropriate, of the meeting minutes.

The minutes were approved unanimously.

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

Sincerely,

Francisco Sapena,

CEO and Chairman of Board of Directors