

Madrid, 16 September 2020

**OTHER RELEVANT INFORMATION
LLEIDANETWORKS SERVEIS TELEMÀTICS,
S.A. LLEIDANET OTC PLAN**

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 majority shareholder of the Company introduces the “Lleida.net OTC Plan”. This Plan is seeking reward and loyalty and it is aimed at Lleida.net workers, as well as its subsidiaries, partners, providers, directors, and shareholders. It is limited in time, for a limited amount and to limited recipients with the following features:

- Maximum amount: up to 4,000,000 (four million) euros
- Limited on time: from 16 September 2020 to 9 October 2020, the date on which the accumulated orders will be executed, being able to close early if the operation limit is reached before 9 October. In the event of early closure, because of having achieved the maximum expected, such early closure will be notified through other relevant information.
- Contracting process: FIFO queue
- Contracting managers: GVC Gaesco and Renta 4
- Method for plan implementation: through a special operation
- Price: The price fixed on the last auction in BME Growth dated on 14 September 2020, 9.2 euros per share
- The compensation is carried out by the principal shareholder.
- With the purchase of the shares, two purchase options of the same number of shares are also acquired on 15 October 2021 and on 15 October 2022 at the same price as on 15 September 2020, executable provided that the following conditions are met:
 - The price of Lleida.net shares as of 15 September 2021 will be 50% higher than the price of 15 September 2020 at the close of market.
 - The price of Lleida.net shares as of 15 September 2022 will be 100 % higher than the price of 15 September 2020 at the close of market.



Lleida.net

La Primera Operadora Certificadora

FR: http://www.lleida.net/docs/inversores/fr/20200916_HRelev.pdf

ES: http://www.lleida.net/docs/inversores/es/20200916_HRelev.pdf

ZH: http://www.lleida.net/docs/inversores/zh/20200916_HRelev.pdf

- Conditions of the plan:
 - Shares purchased in this transaction should be kept for a 2-year period
 - The buyer assumes the expenses incurred in stock brokerage and taxes
 - Minimum purchase of 50 shares
 - Maximum purchase of 100,000 shares
 - Requests must be made by email to plangvcgaesco@lleida.net or planrenta4@lleida.net
 - The buyer must be a shareholder at the time of the closure of the plan

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

Sincerely,

Madrid, 16 September 2020.