

Madrid, 12 November 2020

**Other relevant information  
Concerning Corporate governance**

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

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 3/2020 of BME MTF Equity on information to be provided by Growing Companies, we are hereby informing you of the following information relating to LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.: (hereinafter Lleida.net, or the Company or the Company) brings to your attention the following information that has been prepared under the exclusive responsibility of the issuer and its administrators:

Mr. Jorge Sainz de Vicuña Barroso, proprietary director representing the group of shareholders formed by Cántabro Catalana de Inversiones SA, National Innovation Company (ENISA) and Sepi Desarrollo Empresarial (SEPIDES), has resigned from his post as director of the Lleida Board of Directors at the express request of its represented parties as they understand that the grouping agreement of 21.27% of the shares that allowed their appointment has expired.

Furthermore, he has expressed his desire to make himself available to the Board for any task or role that may contribute to the sound functioning of the company.

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

Sincerely,

Madrid, 12 November 2020.

Francisco Sapena, CEO

Chairman of the Board of Directors