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La Primera Operadora Certificadora

ES https://investors.lleida.net/docs/es/20210325_HRelev.pdf

FR https://investors.lleida.net/docs/fr/20210325_HRelev.pdf

ZH https://investors.lleida.net/docs/zh/20210325_HRelev.pdf

Madrid, 25 March 2021

Other relevant information
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Resolutions of the Board of Directors on March 25th

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 MFT 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 “Enterprise”) brings to your attention the following information that has been prepared under the exclusive responsibility of the issuer and its administrators:

By unanimous agreement of the Board of Directors, held online on 25 March 2021 at 9:30 a.m., it has been decided to formulate the accounts for the year 2020 and to propose to the General Meeting of Shareholders, to be held in the coming days and within the periods normally established:

- 1) A 25% increase in the dividend compared to the previous year, being 1.25 cents per share on 2020 results.
- 2) Establish a treasury stock plan up to the maximum amount allowed by law, 10% of the company's shares, within a maximum time frame of 5 years, through sale, exchange or any other allowed by law. It is expressly stated that the shares acquired as a result of this authorization may be used both for their disposal or depreciation as well as for the application of the compensation systems provided for in the third paragraph of letter a) of article 146.1 of the Spanish Corporation Law, and the development of programs that encourage participation in the capital of the Company, such as, dividend reinvestment plans, fidelity bonus and other similar instruments.

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

Best regards,

Madrid, 25 March 2021.