



**Lleida.net**

La Primera Operadora Certificadora

ES [https://investors.lleida.net/docs/es/20210504\\_HRelev.pdf](https://investors.lleida.net/docs/es/20210504_HRelev.pdf)

FR [https://investors.lleida.net/docs/fr/20210504\\_HRelev.pdf](https://investors.lleida.net/docs/fr/20210504_HRelev.pdf)

ZH [https://investors.lleida.net/docs/zh/20210505\\_HRelev.pdf](https://investors.lleida.net/docs/zh/20210505_HRelev.pdf)

Madrid, 4 May 2021

## **OTHER RELEVANT INFORMATION**

### **NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.** ( the "Company" or "Lleida.net") under the provisions of Article 17 of the Regulation (EU) No 596/2014 on market abuse and the revised 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 the BME Growth segment of BME MTF Equity on information to be provided by companies listed for trading in said segment, hereby publishes the following information:

The Company's Board of Directors, at its meeting held on 3 May 2021, has agreed to call the Ordinary General Shareholders' Meeting of the Company to be held at the registered office at Calle General Lacy, 42 in Madrid, ground floor, first call at 10 am on 7 June 2021, and, if the necessary quorum is not reached, on second call on 8 June 2021, in the same place and at the same time.

The full text of the call to the meeting that has been published on the same date on the corporate website ([www.lleida.net](http://www.lleida.net)) is attached.

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its administrators.

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

Mr Francisco Sapena Soler  
Chairman of the Board of Directors



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

### Notice of an Ordinary General Meeting of Shareholders

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), held on 3 May 2021, the Ordinary General Shareholders' Meeting shall be held at the Company's registered office at Calle General Lacy, 42 in Madrid, ground floor, on 7 June 2021, at 10 am, on the first call, or if the necessary quorum is not reached, at the same place and same time, on 8 June 2021, in second call, in order to discuss and, where appropriate, adopt resolutions on the matters included in the following:

### **Agenda**

First.- Review and approve, where appropriate, of the Company's Individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow, Company report), along with the report of management and audit report for the business year ended 31 December 2020.

Second.- Review and approval, where appropriate, of the Annual Accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statements, Company Report), along with the management report and consolidated audit report for the business year ended 31 December 2020.

Three.- Approval, where appropriate, of the proposal for applying the Company's earnings for the year ended 31 December 2020. Distribution of dividends.

Fourth.- Review and approval, where appropriate, of the corporate management and actions of the Board of Directors during the year, ended 31 December 2020.

Fifth. - Authorisation to the Board of Directors, with express rights to delegate, for the derivative acquisition of own shares by the Company and/or its subsidiaries, under the terms provided by the current legislation.

Sixth.- Amendment of Article 7bis of the by-laws of the Company.  
Communication of significant shares and publication of stockholders' agreement.

Seventh. -Ratification, as the case may be, of the appointment by the Board of Directors of Mr Jorge Sainz de Vicuña Barroso as Director through the co-option procedure.

Eight. - Authorisation to the Board of Directors to agree to pay interim dividends.

Ninth. -Delegation of powers to formalise, execute and register the resolutions adopted by the General Board.

Tenth.- Any other business.

Eleventh. - Drafting, reading and approval, where appropriate, of the minutes of the meeting.



## Addendum to the Call

Shareholders should note that if the state of alarm persists in Spain or if there are restrictions or recommendations of public authorities regarding the mobility of people or regarding meetings of more than a certain number of people, and not being able to hold said meeting in person, will be informed on the website

<https://investors.lleida.net/en> on at least five calendar days before the date thereof, of its holding by exclusively telematic means, in the terms provided in Article 40.1 of Royal Decree-Law 8/2020, of 17 March.

Shareholders representing at least five per cent of the share capital may request the publication of an addendum to this call for a General Meeting of Shareholders to include one or more items to the agenda. This right may be exercised by sending reliable notification to the Company's registered address, located in General Lacy 42, Madrid, ground floor, within five days following publication of this call.

## Right of attendance and representation

All holders of shares listed as such in the corresponding shareholder register at least five days before the day of the meeting may attend the meeting. They shall prove their status with the appropriate attendance card, a certificate issued by any legally authorised organisation or any other document which proves shareholder status under the law. Another person may represent shareholders who do not personally attend the General Meeting after meeting the requirements and completing the procedures required by the Articles of Association and the Spanish Law on Corporations.

## Right to information

Any shareholder has the right to examine and obtain, at the registered office or to request delivery or sending, immediately and free of charge, the following documents submitted for approval or information of the General Meeting:

- This notice of call.
- The Financial Accounts and the management report, as well as the auditor's report.
- The Report of the Board of Directors regarding the amendments of the corporate By-laws.
- The full text of the proposed resolutions corresponding to items on the General Meeting agenda.

Shareholders may request any information or clarifications they deem necessary from the Board of Directors or ask any questions they deem pertinent in writing concerning the items on the agenda until the seventh day before the day planned for the Meeting



**Lleida.net**

La Primera Operadora Certificadora

ES [https://investors.lleida.net/docs/es/20210504\\_HRelev.pdf](https://investors.lleida.net/docs/es/20210504_HRelev.pdf)

FR [https://investors.lleida.net/docs/fr/20210504\\_HRelev.pdf](https://investors.lleida.net/docs/fr/20210504_HRelev.pdf)

ZH [https://investors.lleida.net/docs/zh/20210505\\_HRelev.pdf](https://investors.lleida.net/docs/zh/20210505_HRelev.pdf)

General. The shareholders are hereby notified that the first Meeting call is scheduled for the day, place and time indicated above.

Madrid, 3 May 2021.-

The Chairman of the Board of Directors. Francisco Sapena Soler