

## **Other relevant information**

### **Ordinary General Meeting of 7 June 2021**

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, LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.:

The General Shareholders Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held today, 7 June 2021 on first call, with the attendance, present or represented, of 43 shareholders 10 attend personally, and 33 represented. In total, almost 50,32% 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* Review and approval, where appropriate, of the Company's Individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow, Company report) and the report of management and audit report for the business year ended 31 December 2020.**

Annual accounts Individual of the Company, corresponding to the financial year 2020 and verified by the statutory auditors, are approved unanimously.

***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.**

Annual accounts Individual of the Company, corresponding to the financial year 2020 and verified by the statutory auditors, are approved unanimously.



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

The application of the positive result of the individual accounts for an amount of 794,186.74 euros is unanimously approved, allocating it to negative results from previous years for an estimated amount of 548,681.39 euros

The distribution of a dividend of 0.0125 euros net per share is unanimously approved, charged to the Company's net profit, which would be equivalent to an estimated total amount based on the number of currently outstanding shares 24,505.35 euros. The total amount of the dividend and, therefore, the amount of the result intended for the payment will be determined before the execution of the distribution based on the shares that the Company maintains in treasury stock.

The General Meeting empowers the Chairman of the Board of Directors and the Secretary of the Board of Directors to proceed, jointly and indistinctly, to the effective distribution of the dividend within 2 months of this approval, setting the specific date of the payment of the dividend, as well as designating the Agent Bank and carrying out any actions and formalities that may be appropriate to that effect.

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

The management of administrators corresponding to the financial year is adopted unanimously, which discharges of its authority.

***Fifth. - Authorization 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.***

It is adopted unanimously:

To authorize the Board of Directors of the Company, with express power of substitution, following the provisions of article 146 of the Capital Companies Law, for the derivative acquisition of shares of the Company under the following conditions:

a) Acquisitions may be made directly by the Company or indirectly through its subsidiaries under the same terms of this agreement.

b) Acquisitions shall be made through sales, exchange or other transactions permitted by law.



c) Acquisitions may be made at any time up to the maximum amount permitted by law.

d) Acquisitions may not be made at a price lower than the nominal value of the share or a price higher than the quoted value.

This authorization is granted for a maximum period of five years from the adoption of this agreement.

f) As a result of the acquisition of shares, including those which the Company or the person acting on its behalf, but on behalf of the Company had previously acquired and held in its portfolio, the resulting equity may not be reduced below the amount of equity capital plus legal or statutory unavailables following Article 146.1(b) of the Capital Companies Act.

It is expressly stated that the actions acquired as a result of this authorization may be destined both for their disposal or amortization and for the application of the remuneration systems referred to in the third subparagraph of Article 146.1(a) of the Law on Capital Companies, As well as the development of programs that encourage participation in the Company's capital, such as dividend reinvestment plans, loyalty bonus and other similar instruments.

***Six. - Approval, if appropriate, of modifying article 7bis of the Bylaws on the communication of significant participation and publicity of stockholders agreements.***

It is approved by a majority, with 99.05% of the votes present and represented, the modification of article 7bis of the Bylaws, with which this article will have the following wording:

"7bis.- Communication of significant shares and publication of stockholders' agreement.

Communication of significant shares

Shareholders shall be obliged to notify the Company of the acquisition or loss of shares exceeding or falling from 5% of the share capital and successive multiples, by any title, directly or indirectly. Communications shall be made within the maximum period of four working days following that the determining fact of the obligation to communicate has occurred. The Company shall publicize such communications following the provisions of the BME MTF Equity regulations.

Communication of stockholders' agreements



Board of Directors – 3 May 2021 8 The Company shall publicize such communications following the provisions of the BME MTF Equity regulations. The Company's shareholders will be required to communicate the subscription, modification, extension or extinction of any agreement to the Company that restricts the transferability of the shares they own or affects the voting rights inherent to such shares. Any such communication must be made to the body or person designated for such purpose by the Company within a maximum of four (4) business days after the day on which the event that must be communicated occurs.

***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.***

It is approved by a majority, with 99.05% of the votes present and represented, to ratify the appointment by co-option of Mr Jorge Sainz de Vicuña Barroso, made by the Board of Directors of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. on 13 November 2020, and appoint Jorge Sainz de Vicuña Barroso as Director of LLEIDANETWORKS SERVEIS TELEMÀTICS for a period of five years as set out in the Bylaws. Mr Sainz de Vicuña is appointed as Independent External Director

***Eight – Authorization to the Board of Directors to agree to pay interim dividends.***

The Board of Directors deletes this eighth item from the agenda.

***Ninth. - Delegation of powers to formalize, execute, and register agreements adopted by the General Meeting.***

The President, Mr Francisco Sapena Soler, the Board Secretary, Mr Marcos Gallardo Meseguer, and the other Directors are empowered whenever appropriate to disclose any of the aforementioned agreements, proceeding to their full implementation with the broadest discretion of rectification and complementation.

***Tenth. -. Any other business***

After opening the question and answer session, none of the attendees takes the floor.



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ZH: [https://investors.lleida.net/docs/zh/20210607\\_HRelev.pdf](https://investors.lleida.net/docs/zh/20210607_HRelev.pdf)

***Eleventh. The preparation, reading and approval, where appropriate, of the meeting minutes.***

After the above agreements have been approved, the session is suspended for a few moments, the Secretary proceeding to draw up the record thereof, which, read in the presence of the board, is approved unanimously of the attendees and signed by the Secretary with the approval of the President and signature of the President, and sent by email to all shareholders present.

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

Sincerely,

Francisco Sapena Soler

CEO and Chairman of the Board of Directors