

Madrid, 27 October 2021

**Other Relevant Information**  
**LLEIDANETWORKS SERVEIS TELEMÀTICS,S.A.**

**Change of the company's registered office and**  
**Calling of Extraordinary General Meeting of Shareholders**

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, SA: (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:

The Board of Directors of Lleidanetworks Serveis Telemàtics S.A.(the"Company"), held on 26 October 2021, has agreed on the following terms:

- a) Relocate the registered office of the company to calle Téllez 56, local C in Madrid.
- b) To call an Extraordinary General Shareholders' Meeting at the Hotel AC Atocha in Madrid on 29 November 2021, at 10 a.m., on first call, or if the necessary quorum is not reached, at the same place and time, on 30 November, on second call, in order to deliberate and, if appropriate, adopt resolutions on the matters on the agenda issues accompanying this notice.

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

Sincerely,  
Madrid, 27 October 2021. Francisco  
Sapena Soler  
CEO and Chairman of the Board



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FR: [http://www.lleida.net/docs/inversores/fr/20211027b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/fr/20211027b_HRelev.pdf)

ES: [http://www.lleida.net/docs/inversores/es/20211027b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/es/20211027b_HRelev.pdf)

ZH: [http://www.lleida.net/docs/inversores/zh/20211027b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/zh/20211027b_HRelev.pdf)

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

### Notice of Extraordinary General Meeting of Shareholders

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), held on 26 October 2021, an Extraordinary General Shareholders' Meeting is hereby called to be held at the Hotel AC Atocha de Madrid in Madrid, on 29 November 2021, at 10 a.m., on first call, or if the necessary quorum is not reached, at the same place and time, on 30 November 2021, on second call, in order to deliberate and, if appropriate, adopt resolutions on the matters included in the following

#### **Agenda**

*First.- Approval, as the case may be, of the direct acquisition by the company of 100% of the share capital of INDENOVA SL pursuant to article 160.f) of the Capital Companies Act.*

*Second.- Delegation of powers for the execution of the approved acquisition, if applicable, at the previous agenda item*

*Third.- Any other business.*

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

#### Addendum to the Call

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 must be executed by sending a registered notice to the registered address of the Company at Calle General Lacy, 42, Madrid, ground floor, within five days following the publication of this notice.

#### Right of attendance and representation

All holders of shares listed as such in the corresponding shareholder register at least five days prior to 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. Shareholders not attending the General Meeting in person may be represented at the General Meeting by another person, meeting the requirements and formalities provided for in the Bylaws and the Capital Companies Act.

#### Right of 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.



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ES: [http://www.lleida.net/docs/inversores/es/20211027b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/es/20211027b_HRelev.pdf)  
ZH: [http://www.lleida.net/docs/inversores/zh/20211027b\\_HRelev.pdf](http://www.lleida.net/docs/inversores/zh/20211027b_HRelev.pdf)

- The full text of the resolutions proposed for the items on the agenda of the General Meeting.

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 General. Shareholders' attention is drawn towards General Meetings scheduled to be held on first call on the day, at the place and time stated above.

Madrid, 26 October 2021.

The Chairman of the Board of Directors.  
Francisco Sapena Soler