



Lleida.net

La Primera Operadora Certificadora

ES https://investors.lleida.net/docs/es/20220331_HRelev.pdf

FR https://investors.lleida.net/docs/fr/20220331_HRelev.pdf

ZH https://investors.lleida.net/docs/zh/20220331_HRelev.pdf

Madrid, 31 March 2022

**OTHER RELEVANT INFORMATION
LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.**

Resolutions of the Board of Directors on 30 March

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:

Upon unanimous resolution of the Board of Directors, held online on 30 March 2022 at 3:30 p.m., it has been agreed to formulate the accounts for the year 2021 and to propose the following to the General Meeting of Shareholders, which is to be held in the forthcoming dates and within the usually established periods:

- The distribution of a dividend of 1.25 cents per net share on account of the 2021 results.

For any further clarification, you may require, please do not hesitate to contact us.

Best regards,

Madrid, 31 March 2021.