

Madrid, 25 April 2022

Other relevant information
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

**Notification to the market of the final ruling following the
Supreme Court's Order**

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 Order of the Civil Division of the Supreme Court, issued on 15 March, dismisses the appeal 5444/2019 and therefore obliges the successors of the Banesto Enisa SEPI Desarrollo FCR fund to sell 3,413,680 Lleida.net shares to the CEO, founder and majority shareholder of Lleida.net, Mr Francisco Sapena, for 1.7761 euros per share.

The 3,413,680 shares account for 21.27 per cent of Lleida.net's total shares.

The legal representatives of Mr Francisco Sapena have initiated the formal injunction process to enforce the judgement, given that it is final.

Consequently, over the next few weeks, Cántabro Catalana de Inversiones SAU, SEPI Desarrollo Empresarial SAU and Empresa Nacional de Innovación S.A. will have to transfer 3,413,680 Lleida.net shares to Mr Francisco Sapena or whomever he may appoint, who will have to pay a total price of 6,063,037.05 euros for their purchase.

At closing price last Friday, 21 April, the market value of these shares was 11,162,733.6 euros.

Framework

Due to the effect that this Supreme Court ruling has on the company and the legitimate interests of its shareholders, we inform the market thereof

1. On 1 June 2015, and before the general meeting authorising the listing of the company's shares, the Banesto Enisa Sepi Desarrollo FCR fund, represented by its management company Santander Capital Desarrollo SGEIC, conditioned its approval of the agreement to list Lleida.net to Mr Francisco Sapena signing before a notary public a put option in his favour for all the shares belonging to the fund, which were converted into 3,413,680 shares when trading began on the BME-Growth (formerly MAB), equivalent to 21.27% of Lleida.net's shares. The initial share price pursuant to the put option was finally set at EUR 1.37 per share with an interest rate to be applied until the effective exercise of the put option.
2. Lleida.net was listed on the former Alternative Stock Market (MAB, currently BME Growth) on 9 October 2015, trading for 1.18 euros per share.
3. On 4 October 2016, before the beginning of the put option exercise period, Mr Francisco Sapena filed a lawsuit before the Lleida Court of First Instance to have the put option declared void for Imbalance and Abuse of the Contractual Position, Null and Void for violating the Mifid regulations, among others. The Court of First Instance No. 2 of Lleida admitted this lawsuit for processing in the ordinary trial proceedings 957/2016.
4. On 17 November 2016, the Banesto Enisa SEPI Desarrollo FCR fund, now called Santander Capital Desarrollo SGEIC, SAU, expressed its irrevocable willingness in a notarised document to exercise the put option against Mr Francisco Sapena for 21.27% of the shares of Lleida.net, and requiring the payment of 4,675,688.69 euros for the 3,413,680 shares, despite being the put option in legal proceedings (sub judice).



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FR: http://www.lleida.net/docs/inversores/fr/20220425_HRelev.pdf
ES: http://www.lleida.net/docs/inversores/es/20220425_HRelev.pdf
ZH: http://www.lleida.net/docs/inversores/zh/20220425_HRelev.pdf

5. On 5 October 2017, Lleida Court of First Instance No. 2 handed down a judgment in the aforementioned proceeding 957/2016, dismissing the lawsuit
6. On 16 January 2018, Mr Francisco Sapena filed an appeal against this ruling before the Provincial Court of Lleida, appeal no. 19/2018. The Provincial Court dismissed the appeal, considering the put option valid.
7. An appeal followed this in cassation before the Civil Division of the Supreme Court, which, by Order dated 15 March 2022, rejected the appeal, resulting in the judgement of Lleida Court of First Instance no. 2 becoming final. The court therefore ruled in favour of the successors of the Banesto Enisa Sepi Desarrollo FCR fund (i.e. Cántabro Catalana de Inversiones SAU, SEPI Desarrollo Empresarial SAU and Empresa Nacional de Innovación S.A.) and deemed the put option legally valid, obliging Francisco Sapena to purchase 3,413,680 Lleida.net shares at 1.7761 euros per share.

Accordingly, in obligatory compliance with the ruling and absolute respect for court orders, Mr Francisco Sapena's representatives have begun to contact the representatives of Cántabro Catalana de Inversiones SAU, SEPI Desarrollo Empresarial SAU and Empresa Nacional de Innovación S.A. to make the put option effective and proceed with the transfer of these shares.

According to the regulatory information made available to the public on 5 January 2022, regarding the company's significant shareholdings, only Empresa Nacional de Innovación SME is listed as the owner of 7.08 per cent of the shares of the company.

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

Sincerely,

Francisco Sapena Soler, CEO

Madrid, 25 April 2022.



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