



Madrid, 9 May 2022

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

### **Second purchase option under Lleidanet 2020 plan**

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, we are hereby informing you of the following information relating to 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 company's majority shareholder launched the "Lleida.net OTC Plan -2020" to sell shares outside the market, limited in time, quantity, and recipients to retain and reward Lleida.net workers and its subsidiaries and partners, suppliers, directors and shareholders. The plan provided for two purchase options, as follows:

- Lleida.net's share price on 12 May 2021 to be 50% over the price of 11 May 2020.
- Lleida.net's share price on 12 May 2022 to be 100% over the price of 11 May 2020.

Although the price on 11 May will ultimately not be 100% over the price of 12 May 2020, i.e. EUR 5.6 per share, the majority shareholder of the company believes that the objectives of the plan, namely loyalty and rewarding its employees, partners, suppliers and board members, have been achieved. Accordingly, it shall allow the execution of the second call option at EUR 2.8 per share under the following additional terms and benefits:

Terms:

- Not having sold Lleida.net shares over the last 90 days.
- The deadline to exercise the option is 26 May.
- Two years to hold the shares purchased in this operation.
- The purchaser shall bear the brokerage fees and the costs of the change of ownership.
- Should a partial takeover bid be made by a third party for the Lleida.net shares, the investor would be released from the obligation to hold the shares under this or subsequent plans

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

Sincerely,  
Madrid 9 May 2022