

Madrid, 13 May 2022

Other Relevant Information
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.
Notice of an Ordinary 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, 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:

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), held on 12 May 2022, the Ordinary General Shareholders' Meeting is hereby called to be held at the Hotel AC Atocha, calle de las Delicias nº 42, 28045 Madrid, on 17 June 2022, at 10 a.m., at first call, or if the minimum quorum is not reached, on 18 June 2022, on second call, at the same place and time.

The full text of the announcement of the call to the meeting published on the corporate website (www.lleida.net), is attached.

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its administrators.

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

Mr Francisco Sapena Soler
Chairman of the Board of Directors

LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

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Agenda

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), along with the report of management and audit report for business year ended 31 December 2021.

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 2021.

Three. - Approval, where appropriate, of the proposal for the application of the Company's earnings for the year ended 31 December 2021. Distribution of dividends.

Fourth.-Review and approval, where appropriate, of the corporate management and actions of the Board of Directors during the year ended 31 December 2021.

Fifth.- Delegation of powers to formalise, execute, and register agreements adopted by the General Meeting.

Sixth.- Any other business.

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

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 on the agenda. This right may be exercised by sending reliable notification to the Company's registered address, located in calle Téllez 56 local C, Madrid, ground floor, within five days following publication of this call.

Right of attendance and representation

The meeting may be attended by all holders of shares registered in the shareholders' registry at least five days before the day of the meeting



Lleida.net

La Primera Operadora Certificadora

FR: http://www.lleida.net/docs/inversores/fr/20220513_HRelev.pdf

ES: http://www.lleida.net/docs/inversores/es/20220513_HRelev.pdf

ZH: http://www.lleida.net/docs/inversores/zh/20220513_HRelev.pdf

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. Another person may represent shareholders who do not personally attend the General Meeting after meeting the requirements and completing the procedures required by the Articles of Association and the Spanish Law on Corporations.

Right to 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.
- The Financial Accounts and the management report, and the auditor's report.
- The full text of the proposed resolutions corresponding to items on the General Meeting agenda.

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. Please note that the General Meeting is scheduled on first call on the day, time and place stated above.

Madrid, 12 May 2022.-

The Chairman of the Board of Directors.

Francisco Sapena Soler.