

**Net** Es <u>https://investors.lleida.net/docs/es/20220516\_HRelev.pdf</u> FR <u>https://investors.lleida.net/docs/fr/20220516\_HRelev.pdf</u> ZH <u>https://investors.lleida.net/docs/zh/20220516\_HRelev.pdf</u>

Madrid, 16 May 2022

## OTHER RELEVANT INFORMATION LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. Other market information at the request of the the CNMV

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 Order of the Civil Chamber of the High Court dated 15 March 2022 dismissed the appeal no. 5444/2019 submitted by Mr Francisco Sapena, granting firmness to the ruling issued by the Court of First Instance no. 2 of Lleida in ordinary proceedings no. 957/2016, declaring the validity of a put option that had previously been disputed and which was *sub iudice*; and for the sake of complete transparency to the market, as this affects current and past significant shareholders of the company, the following additional information is published on the procedure published in the Other Relevant Information published on 25 April 2022 and 6 May 2022, of which the company is aware and at the specific request of the CNMV:

On 29 April 2022, SEPI DESARROLLO EMPRESARIAL SA SME was summoned to the notary's office of Mr Pablo Gómez Clavería in Lleida on 16 May 2022 at 1 p.m. to execute a public deed in favour of Mr Francisco Sapena and the persons he designated for the 1,137,894 shares he owned and to hand over a bank cheque in his favour.

On 11 May, the SME SEPI DESARROLLO EMPRESARIAL SA sent a letter by burofax to Mr Francisco Sapena stating that SEPIDES was not going to attend the scheduled meeting, confirming the content of the burofax dated 19 October 2020 whereby it considered that SEPIDES had waived its right to exercise the put option at that date and considered that the obligations of transfer and delivery of Lleida.net shares by the beneficiaries of the option were extinguished.

On 16 May 2022, at 1.30 p.m., given the no-show of a representative of SEPI DESARROLLO EMPRESARIAL SA SME, the Notary Public of Lleida, Mr Pablo Gómez Clavería, drew up a record of the event, and a copy was made of the nominative bank cheques presented by Mr Francisco Sapena and by the designated persons.

Subsequently, on 13 May 2022, Mr Francisco Sapena notified the following successor, CANTABRO CATALANA DE INVERSIONES S.A, summoning them to appear on 29 May at 1 p.m. at the Notary Office of Mr Pablo Gómez Clavería in Lleida to execute the corresponding deed of sale in their favour about the 1,137,893 shares they held.

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

Sincerely, Madrid 16 May 2022