



Madrid, 17 June 2022

**OTHER RELEVANT INFORMATION
LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.
Ordinary General Meeting 17 June 2022**

Under the provisions of Article 17 of the Regulation (EU) No 596/2014 regarding market abuse and article 227 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, 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:

The General Shareholders' Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., celebrated today, 17 June 2022, at first call, with the attendance, either in person or represented, of 37 shareholders, of which 6 attended in person, and 31 attended represented. These shareholders together accounted for 51.79% of the subscribed voting capital and approved all the proposed resolutions that the Board of Directors of the Company had agreed to submit for debate and resolution:

First. Review and adoption, as the case may be, of the Individual Annual Accounts of the Company (Balance Sheet, Profit and Loss Account, Net Equity Statement, Cash Flow Statements, Annual Report), along with the management report and auditors' report for the financial year 31 December 2021.

The individual annual accounts of the company for the financial year 31 December 2021, audited by the company's auditors, are unanimously approved.

Second. Review and adoption, as the case may be, of the Annual Accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Net Worth Statement, Cash Flow Statements, Annual Report), along with the consolidated management report and auditors' report for the financial year 31 December 2021.

The consolidated annual accounts of the company for the year ended 31 December 2021, which the company's auditors have audited, are unanimously approved.



Third. Approval, as the case may be, for the proposed application of the company's results for the year ended 31 December 2021. Distribution of dividends.

It was unanimously agreed to apply the positive result of the individual accounts amounting to 772,367.96 euros to the negative results of previous years for an amount estimated at 525,327.48 euros.

The distribution of a dividend of 0.0125 euros net per share to be charged to the company's voluntary reserves, taking into account the number of shares in circulation, which would be equivalent to an estimated total amount of 247,040.48 euros, is unanimously approved. Payment of the total amount of the dividend and, accordingly, the amount of the profit or loss to be distributed shall be established before implementation of the distribution based on the shares held by the company as treasury shares.

The General Meeting hereby empowers the Chairman of the Board of Directors and the Secretary of the Board of Directors, jointly and severally, to distribute the dividend effectively in one month from the date of this approval, setting the specific date of payment of the dividend, and appointing the Agent Bank to carry out such actions and procedures as deemed necessary to this effect.

Fourth. As the case may be, review and adoption of the corporate management and actions of the Board of Directors during the year ended 31 December 2021.

Majority approval, with 86% of the votes present and represented and the abstention of ENISA, of the Directors' management for the financial year, releasing them from their duties.

Under article 97.5 of the Regulations of the Mercantile Registry approved by Spanish Royal Decree 1784/1996, of 19 July, it is requested to record in the minutes that ENISA's abstention vote is based on the fact that the evaluation of the corporate management and actions of the Board refer exclusively to the financial year ended 31 December 2021 and not to later actions carried out by the Chief Executive Officer for which ENISA has expressed its disapproval.

Fifth. Delegation of powers to formalise, execute and record the resolutions adopted by the General Meeting.

It is unanimously approved to empower, as legally required, the Chairman, Mr Francisco Sapena Soler, the Secretary of the Board, Mr Marcos Gallardo Meseguer, and the rest of the Directors so that any of them may, indistinctly, execute and register the resolutions adopted by the General Meeting, proceeding to their complete execution with the broadest powers to rectify and complement them.



to make the previous resolutions public, proceeding to their complete execution with the broadest powers of correction and supplementation

Six. Any other business

Mr Jorge Sainz de Vicuña, a member of the Board of Directors, provided further details on the acquisition of INDENOVA and the company's patent strategy, which could be of interest to shareholders.

ENISA, in accordance with art. 97.5 of the Regulations of the Mercantile Registry approved by Spanish Royal Decree 1784/1996, of 19 July, requests to record in the minutes that, on 25 April 2022, the Chief Executive Officer made a notification to BME Growth on behalf of Lleidanetworks Serveis Telemàtics, S.A. regarding the Order of the Civil Chamber of the Supreme Court of 15 March 2022. The notice provided inaccurate information and left out relevant information about ENISA's position as counterparty to Mr Francisco Sapena Soler as a partner of Lleidanetworks Serveis Telemàtics, S.A. Such inaccurate and incomplete information has also been passed on to various media sources. The main inaccuracies and omissions included in the notification to BME Growth on behalf of Lleidanetworks Serveis Telemàtics, S.A. and which are requested to be recorded in the minutes are as follows:

- 1) The Resolution of 15 March 2022 under no circumstances obliges Mr Francisco Sapena to purchase 3,413,680 Lleida.net shares at 1.7761 euros per share. However, it simply declares the validity of the put option signed between Mr Sapena and the now extinct SESD, F.C.R. (formerly the Fondo Banesto ENISA SEPI Desarrollo, F.C.R.) executed in public deed authorised by the Notary Public of Lleida, Mr Pablo Gómez Clavería on 1 June 2015, protocol no. 1762, validity was maintained by the Lleida Court of First Instance no. 2 and later by Lleida Provincial Court following the filing of an ordinary lawsuit by Mr Francisco Sapena Soler.
- 2) The notification to BME Growth omits relevant information, namely the fact that the put option on shares of Lleidanetwork Serveis Telemàtics, S.A. was resolved and rendered null and void by ENISA, Cántabro Catalana de Inversions, S.A. and SEPI Desarrollo Empresarial, S.A., S.M.E. via burofax sent on 19 October 2020 to Mr Sapena, before Mr Sapena had accepted or fulfilled the put option, which was confirmed valid, expressly, as a result of the Order of the Civil Chamber of the Supreme Court of 15 March 2022.

Given the preceding, ENISA considers the CEO not to have acted during 2022 subject to the duties of diligence and loyalty that are inherent to his position,



and therefore reserves the right to take legal action to best defend its interests.

Sapena, regarding point 1) expressed by ENISA, stated:

"This is your point of view; however, is it not inconsistent for you to tell me that I do not have to comply with an obligation that even the Supreme Court has deemed valid?"

Likewise, Mr Sapena states on point 2 that:

"The criterion of the first relevant event was the description and origin of the facts that have passed through the courts. Your actions carried out externally without the prior consent or authorisation by the judge and not added to the legal proceedings do not affect the judicial proceedings. Furthermore, during the Supreme Court proceedings, due to the dates, you were on time to withdraw using the criterion of leaving it without effect and failed to do so".

Mr Sapena states that he expressly reserves the right to take legal action that may be appropriate to defend his legitimate interests.

Seventh. The preparation, reading and approval, where appropriate, of the meeting minutes.

Following approval of the previous resolutions, the meeting was suspended for a short time, and the Secretary proceeded to draw up the minutes of the meeting, which, read in the presence of the shareholders, were unanimously approved by those present and signed by the Secretary with the approval and signature of the chairman, and afterwards emailed to all shareholders present.

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

Sincerely,

Madrid, 17 June 2022.

Mr Francisco Sapena Soler

CEO and Board of Directors