

FR: http://www.lleida.net/docs/inversores/fr/20220620 HRelev.pdf ES: http://www.lleida.net/docs/inversores/es/20220620 HRelev.pdf ZH: http://www.lleida.net/docs/inversores/zh/20220620\_HRelev.pdf

Madrid, 20 June 2022

## Other Relevant Information LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

## Information on the payment of dividends

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 BME 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:

During the Annual General Meeting of Shareholders held on 17 June 2022, as notified through Other Relevant Information, it was unanimously approved the payment of the dividend for the results of the financial year 2021, as follows:

Last Trading date	22/06/2022
Ex Date	23/06/2022
Record Date	24/06/2022
Payment date	27/06/2022
Number of shares entitled to receive	
payment, excluding treasury shares	
on 24 June 2022	16.049.943 shares
Gross amount (euros per share)	0.015392 euros
Net amount (euros per share)	0.0125 euros
Estimated gross amount outstanding	
of treasury shares on 24 June 2022	247,040.48 euros

Banco Sabadell, S.A. is the payer of the dividend.

The dividend will be paid through the means that the SOCIEDAD DE GESTIÓN DE LOS SISTEMAS DE REGISTRO, COMPENSACIÓN Y LIQUIDACIÓN DE VALORES, S.A. UNIPERSONAL (IBERCLEAR) provides to its entities.

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

Sincerely, Madrid 20 June 2022 Francisco Sapena Soler CEO and Chairman of the Board