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La Primera Operadora Certificadora

ES <https://investors.lleida.net/docs/es/20221024bHRelev.pdf>

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ZH <https://investors.lleida.net/docs/zh/20221024bHRelev.pdf>

Madrid, 24 October 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.:

Other relevant information

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), held on 14 October 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 25 November 2022, at 10 a.m., at first call, or if the minimum quorum is not reached, on 26 November 2022, on second call, at the same place and time.

The full text of the call for the meeting is also available on the company website (www.lleida.net)

The Company hereby states that the information communicated herein has been prepared exclusively by the Company and its administrators. This statement is consistent with Circular 3/2020 of the BME Growth segment.

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

Mr Francisco Sapena Soler
Chairman of the Board of Directors



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LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of Extraordinary General Meeting of Shareholders

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), held on 14 October 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 25 November 2022, at 10 a.m., at first call, or if the minimum quorum is not reached, on 26 November 2022, on second call, at the same place and time, to deliberate and, if appropriate, adopt resolutions on the issues listed below

Agenda

First.-Appointment of the Company's auditors.

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

Third.- Any other business.

Fourth: Drafting, reading and, if deemed appropriate, adoption of the minutes of the meeting.

Complement to the Call:

Shareholders holding at least five per cent of the share capital may request to publish an addendum to the General Shareholders' Meeting notice, including one or more items on the agenda. The exercise of this right must be notified in writing to the Company's registered office at calle Téllez 56, local C, Madrid, within five days of the publication of this notice.

Right of attendance and representation:

Shareholders who are recorded as such in the appropriate book-entry accounting register five days before the meeting are entitled to attend the General Meeting and may prove their entitlement to attend by providing an attendance card, a certificate issued by one of the entities legally authorised to do so, or any other document which, by law, certifies their status as a shareholder. Any shareholders not attending the General Meeting in person may be proxied at the General Meeting in compliance with the requirements and formalities stipulated in the Articles of Association and the Spanish Companies Act.

Right to information:

Any shareholder is entitled to peruse and receive at the registered office or to request the delivery or forwarding, forthwith and free of charge, of the following documents that are subject to the approval or information of the General Meeting:

- This call announcement.
- The full text of the resolutions tabled on the agenda of the General Shareholders' Meeting.

Up to the seventh day before the date scheduled for the General Meeting, shareholders may request from the Board of Directors any information or clarification deemed appropriate concerning the



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topics on the agenda or may submit in writing any questions they consider pertinent. Please note that the General Meeting is scheduled to be held on first call on the day, time and place stated above.

Madrid, 20 October 2022 –

The Chairman of the Board of Directors,

Francisco José Sapena Soler.