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La Primera Operadora Certificadora

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Madrid, 8 February 2023

**OTHER RELEVANT INFORMATION
LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.**

Resolutions of the Board of Directors

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 MFT 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 Board of Directors, at its meeting held on 8 February 2023, resolved, inter alia, the following:

1.- Establishment of the Nomination and Compensation Committee and Sustainable Development Committee and adoption of their respective Operating Regulations.

Pursuant to the powers provided for in article 7.3 of the Regulations of the Board of Directors, the Board unanimously agrees to create the Nomination and Compensation Committee and the Sustainable Development Committee, together as of today's date with their respective Operating Regulations.

It is unanimously agreed to authorise the publication of both Regulations on the Corporate Governance section of the Company's website.

The two committees are non-executive internal informational and consultative bodies of the Board of Directors, with information, advisory and proposal-making powers within their scope of action.

2.- Resignation and appointment of members of the Audit Committee, the Nomination and Compensation Committee and the Sustainable Development Committee.

Resolutions were unanimously adopted to proceed with the resignations and appointments to positions on the following Committees as of today's date.

2.1 Audit Commission. It is agreed to relieve Mr Jordi Carbonell i Sebarroja, an independent director of the Company, of his duties as a member of the Audit Committee, acknowledging the work he has carried out. It is agreed to appoint Mr Jorge Sainz de Vicuña, an independent director of the Company, as a new member of the Audit Committee.

2.2 Nomination and Compensation Committee It is agreed to appoint Mr Antonio López del Castillo, Mr Jorge Sainz de Vicuña and Mr Miguel Pérez Subías as members of the Nomination and Compensation Committee.

Sustainable Development Committee. It is agreed to appoint Mr Miguel Pérez Subías, an independent director of the Company, Ms Eva Pané Vidal, Chief Compliance Officer of Lleida.net and Ms Núria Ribas Recasens, Chief Human Resources Officer of Lleida.net, as members of the Sustainable Development Committee.

Approval of the latest version of the Code of Ethics, HR Policy, Occupational Risk Prevention Policy, Social Contribution Policy, Responsible Taxation Policy, Anti-Bribery and Anti-Corruption Policy and Diversity Policy regarding the Board of Directors and the appointment of its members.

It was unanimously agreed to approve, as of today's date, the following documents:

- Code of Ethics, version 2.
- Human resources Policy.
- Health and Safety Policy
- Social Contribution Policy.
- Responsible taxation policy
- Anti-bribery and anti-corruption policy.
- Diversity policy regarding the membership of the Board of Directors and the appointment of its member

It is unanimously agreed to authorize the publication on the Corporate Governance section of the Company's website.

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

Best regards,

Madrid, 8 February 2023.