

Madrid, 18 May 2023

Other relevant information

In accordance with the provisions set forth in Article 17 of Regulation (EU) no. 596/2014 on market abuse, as well as the revised text of the Securities Market Law, as approved by Article 228 of Law 6/2023, dated 17 March, and relevant regulations, and in compliance with Circular 3/2020 of the BME Growth segment of BME MTF Equity regarding disclosure requirements for companies listed in the said segment, LLEIDANETWORKS SERVEIS TELEMÀTICS, SA (referred to as the "Company" or "Lleida.net") hereby publishes the following information:

The Board of Directors held a meeting on 9 May 2023 and has called for an Ordinary and Special Shareholder's General Meeting of the Company. The meeting will be held at Hotel AC Atocha, calle de las Delicias nº 42, 28045 Madrid, with the first session scheduled for 19 June 2023 at 10 a.m. If the required quorum is not attained during the first session, a second session will be held at the same venue and time on 20 June 2023.

The full text of the announcement of the call to the meeting published on this same date on the corporate website (www.lleida.net) is attached.

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its administrators.

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

Mr Francisco Sapena Soler
Chairman of the Board of Directors

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 09 May 2023, an Extraordinary General Shareholders' Meeting is hereby called to be held at the Hotel AC Atocha 42, 28045 in Madrid, on 19 June 2023, at 10 a.m., on first call, or if the necessary quorum is not reached, at the same place and time, on 20 June 2023, on second call, in order to deliberate and, if appropriate, adopt resolutions on the matters included in the following:

Agenda of the ORDINARY SHAREHOLDER'S MEETING

First.- Review and approval, where appropriate, of the Company's Individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow, Company report), along with the report of management and audit report for business year ended 31 December 2022.

Second.- Review and approval, where appropriate, of the Annual Accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statements, and Company Report), along with the management report and consolidated audit report for business year ended 31 December 2022.

Three.- Approval, where appropriate, of the proposal for applying the Company's earnings for the year ended 31 December 2022.

Fourth.- Review and approval, where appropriate, of the corporate management and actions of the Board of Directors during the year ended 31 December 2022.

Agenda of the SPECIAL SHAREHOLDER'S MEETING

First. - Setting the maximum amount of annual compensation to be paid to all the members of the Board of Directors.

Second.-Delegation of authority, accompanied by express power of substitution, to the esteemed Board of Directors. This delegation grants them the authority to increase the share capital in accordance with the provisions stated in Article 297.1b) of the Capital Companies Act. The delegated authority remains valid for a maximum period of five years, during which the Board is empowered to exercise discretion in excluding pre-emptive subscription rights up to a limit of 20% of the share capital, as prescribed by article 506 of the Capital Companies Act.

Three. - Delegation of powers to formalize, execute, and register the resolutions adopted during the General Meeting

Fourth. Any other business.

Fifth. - Drafting, reading and approval, where appropriate, of the meeting minutes.

Madrid, 18 May 2023.- The Chairman of the Board of Directors.
Francisco Sapena Soler.