



Madrid, 20 June 2022

## Other relevant information

### LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

#### Ordinary and Extraordinary General Meeting of 19 June 2023

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 said segment, LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A. (referred to as the "Company" or "Lleida.net") hereby publishes the following information:

The General Shareholders' Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held today, 19 June 2023, on its first call, was attended by a total of 44 shareholders, with nine attending in person and 35 attending by proxy.

Collectively, they represent 52.21% of the subscribed capital with voting rights. The meeting has approved all the proposed agreements that the Company's Board of Directors had put forth for their consideration and decision.

#### 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 the business year ended 31 December 2022.***

The individual annual financial statements of the Company for the fiscal year ended 31 December 2022 have been unanimously approved. The Company's auditors have audited these statements.

***Two. - 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 the business year ended 31 December 2022.***



The consolidated annual financial statements of the Company for the fiscal year ended 31 December 2022 have been unanimously approved. The Company's auditors have audited these statements.

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

It is unanimously agreed to apply the negative result of the individual accounts totalling 222,921.22 euros to voluntary reserves.

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

The management of administrators corresponding to the financial year is adopted unanimously, discharging its authority.

## Agenda of the EXTRAORDINARY SHAREHOLDER'S MEETING

***One: Setting the maximum amount of annual compensation to be paid to all the members of the Board of Directors.***

The majority has given its approval, with 99.79% of votes in favour and 0.21% of votes against, to set the maximum annual amount that the Directors can receive for their executive duties at 388,000 euros per year. The Board will be responsible for distributing this amount following the provisions of Article 217 of the Capital Companies Act. The distribution will be broken down as follows: € 323,000 of fixed remuneration and an additional 20% of this amount as variable remuneration. This variable remuneration depends directly on the gross benefits obtained and collected by the Company. Remuneration encompasses all forms of compensation, such as wages and salaries, including non-monetary benefits (excluding per diems received for attending Board meetings). Additionally, it is proposed to endorse attendance fees for the Board of Directors, Audit Committee, Sustainability Committee, and Appointments and Remuneration Committee, with a maximum limit of 1,500 Euros per member per meeting and an annual cap of 150,000 Euros for this category.



***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.***

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

As required by law, the resolution to grant full authority to the Chairman, Mr Francisco Sapena Soler, the Secretary of the Board, Mr Marcos Gallardo Meseguer, and the remaining Directors has been unanimously approved. Without distinction, this empowers any of them to publicly disclose the previous resolutions and implement them with the broadest range of corrective and supplementary powers.

***Fourth. Any other business.***

There are no questions.

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

Following the approval of the previous resolutions, the meeting was temporarily adjourned, allowing the Secretary to prepare the meeting minutes. Subsequently, the Secretary read the minutes aloud in the presence of the attendees, and they were unanimously approved. The Secretary and the Chairman's endorsement and signature signed the minutes. Finally, the approved minutes were sent via email to all shareholders who were present at the meeting.



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La Primera Operadora Certificadora

FR: [http://investors.lleida.net/docs/inversores/fr/20230620\\_HRelev.pdf](http://investors.lleida.net/docs/inversores/fr/20230620_HRelev.pdf)

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

Sincerely,

Sisco Sapena Soler