



Madrid, 15 May 2024

Other relevant information
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of the Ordinary and Extraordinary Shareholder's General Meeting

Under the provisions of Article 17 of the Regulation (EU) No 596/2014 regarding market abuse and Article 228 of the modified text of the Spanish Stock Market Act, approved Article 228 of the Organic Law 6/2023 of 17 March and related provisions, as well as Circular 3/2020 the BME Growth segment 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.: (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 Company's Board of Directors, during its meeting on May 8, 2024, has decided to summon the Ordinary and Extraordinary General Shareholders' Meeting. This meeting will be held at the AC Atocha Hotel, located at 42 Delicias Street, 28045 Madrid, on **June 26, 2024, at 10:00 a.m.** for the initial call. In case the required quorum is not achieved, the meeting will reconvene at the same venue and time on **June 27, 2024, at 10:00 a.m.**

The full text of the announcement of the call to the meeting has been 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.

Sincerely,

Madrid, 15 May 2024.
Francisco Sapena Soler
CEO and Chairman of the Board



LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of Ordinary and Extraordinary General Shareholders' meeting.

Following the resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. on May 8, 2024, we hereby call for the Ordinary and Extraordinary General Shareholders' Meeting. It will be held at the AC Atocha Hotel, 42 Delicias Street, 28045 Madrid, on **June 26, 2024, at 10:00 a.m.** for the initial call. Should the required quorum not be met, the meeting will be reconvened at the exact location and time on June 27, 2024, for the second call. The purpose is to discuss and potentially make decisions on the following.

Agenda

ORDINARY SHAREHOLDER'S GENERAL MEETING

First. - Review and potential approval of the Company's Individual Annual Accounts (including Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Cash Flow Statements, and Management Report) for the fiscal year ending December 31, 2023, along with the audit report.

Second. - Review and potential approval of the Company's Individual Annual Accounts (including Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Cash Flow Statements, and Management Report) for the fiscal year ending December 31, 2023, along with the audit report.

Third. - Consideration and potential approval of the proposal for the allocation of the Company's profits for the fiscal year ending December 31, 2023.

Fourth. - Evaluation and potential approval of the Company's management and actions taken by the Board of Directors during the fiscal year ending December 31, 2023.

Agenda

EXTRAORDINARY SHAREHOLDER'S GENERAL MEETING

First. - Consultative voting on the annual report concerning the remuneration of the directors for the fiscal year 2023.

Second. - Amendment of Article 13 of the corporate bylaws to grant a dual additional vote to loyalty shares.

Third. - Authorisation to execute, implement, and formally record the decisions made by the General Meeting.

Fourth. - Questions and discussions.

Fifth. - Drafting, reading and approval, if applicable, of the minutes of the meeting.

Addendum to the Call

Shareholders holding at least five per cent of the share capital can request additional items to be included in this General Shareholders' Meeting agenda. To do so, please send a written request to the Company's registered office at 56 Téllez Street, premises C, Madrid, within five days of this notice's publication.

Attendance and Representation Rights

Shareholders listed in the shareholder registry five days prior to the meeting are eligible to attend. They can prove their eligibility with an attendance card or a certificate from a legally



authorised entity. Shareholders unable to attend can appoint a proxy, adhering to the requirements outlined in the Bylaws and the Capital Companies Act.

Right to information

Shareholders are entitled to access and obtain, either at the company's premises or by immediate and free delivery or dispatch, the following documents presented for approval or information at the General Meeting:

- This notice of call.
- The Annual Accounts and Management Report, along with the auditor's report.
- The complete text of the proposals for resolutions regarding the agenda items of the General Meeting.

For the first and second items on the agenda of the Extraordinary General Meeting, shareholders are informed that reports issued by the Company's Board of Directors justifying each proposal are available for review.

Up to seven days before the scheduled date of the General Meeting, shareholders may request any necessary information or clarifications regarding agenda matters from the Board of Directors or submit written questions they deem pertinent. Shareholders are reminded that the General Meeting is anticipated to convene on the specified date, time, and location.

Madrid, 13 May 2024.-
The Chairman of the Board of Directors.
Francisco Sapena Soler.