

Madrid, 23 September 2024

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

**Completion of the Lleidanet 2024 Plan** 

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 6/2023, of 17 March 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, 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 controlling shareholder of Lleida.net has launched a targeted off-market equity transaction under the designation of the 'Lleidanet Plan 2024' (the "Plan"). This initiative is time-sensitive and volume-restricted, specifically engineered to strengthen shareholder alignment and incentive key internal and external stakeholders. The plan's key terms are as follows 100,000 shares 100,000.

The demand fully covered the initial limit of 100,000 shares, along with the additional 100,000 shares, totalling 200,000 shares at a price of 1,145 per share, for a total amount of 226,356.

Upon completion of this plan and once the orders have been executed, Mr Francisco Sapena Soler's direct ownership will amount to 33.89%, with indirect ownership of 0.75%, resulting in a total of 34.64% of the company.

We are available for any further clarification or detailed discussion you might require.

Sincerely,

Madrid 23 September 2024 Francisco Sapena, CEO and Chairman of the Board.