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La Primera Operadora Certificadora

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Madrid, 30 April 2025

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

Notice of the Ordinary and Extraordinary Shareholders' General Meeting

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 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, at its meeting held on 29 April 2025, resolved to convene the Ordinary and Extraordinary General Shareholders' Meeting, which will take place at Rafael Hoteles – Atocha, calle de Méndez Álvaro, 30, 28045 Madrid, 1st floor, on 5 June 2025 at 10:00 a.m., on first call; or, should the required quorum not be reached, at the same place and time on 6 June 2025, on second call.

The full text of the announcement of the call to the meeting was published on the corporate website (www.lleida.net) on this same date, and the investor relations website <https://investors.lleida.net> is attached hereto.

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.

Regards,

Madrid, 30 April 2025.
Francisco Sapena Soler
CEO and Chairman of the Board



LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of Ordinary and Extraordinary General Shareholders' Meeting.

By resolution of the Board of Directors of Lleidanetworks Serveis Telemàtics S.A. (the "Company"), adopted on 29 April 2025, the Ordinary and Extraordinary General Shareholders' Meeting is hereby convened, to be held at Rafael Hoteles – Atocha, calle de Méndez Álvaro, 30, 28045 Madrid, 1st floor, on 5 June 2025 at 10:00 a.m., on first call; or, should the necessary quorum not be met, on second call at the same place and time on 6 June 2025, for the purpose of deliberating and, where appropriate, resolving on the items included in the following:

Agenda – Ordinary 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, 2024, 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, 2024, along with the audit report.

Third. Consideration and potential approval of the proposal for allocating the Company's profits for the fiscal year ending December 31, 2024.

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, 2024.

Agenda – Extraordinary General Meeting

First. – Determination of the number of members of the Board of Directors.

Second. Ms Beatriz García Torre and Mr Jordi Carbonell i Sebarroja have voluntarily resigned as members of the Board of Directors.

Third. – Re-election, where applicable, of members of the Board of Directors whose term of office expires.

Fourth. – Appointment, upon proposal of the Board of Directors dated 29 April 2025, of Ms Anna Bisart Rosell as independent director.



Fifth. – Appointment, upon proposal of the Board of Directors dated 29 April 2025, of Ms Teresa Reales Peinado as independent director.

Sixth. – Appointment, upon proposal of the Board of Directors dated 29 April 2025, of Ms Ana Serrano Oñate as independent director.

Seventh. – Appointment, upon proposal of the Board of Directors dated 29 April 2025, of Ms Silvia Cunill Calvet as independent director.

Eighth. – Appointment of the statutory auditor for the financial years 2025, 2026 and 2027.

Ninth. Authorisation to request the delisting of the Company's shares from the OTC QX market in the United States.

Tenth. – Advisory vote on the Annual Report on Directors' Remuneration for the financial year ended 31 December 2024.

Eleventh. – Amendment of the remuneration scheme of the Board of Directors to include:

(i) a profit-sharing component, establishing the applicable maximum percentage, and

(ii) the delivery of shares in the Company. Consequently, amendment of Article 18 of the Company's Articles of

Twelfth - Delegation of powers to formalise, execute, and register agreements adopted by the General Meeting.

Thirteenth. – Any other business.

Fourteenth. - Drafting, reading and approval, where appropriate, 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.



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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 tenth 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 from the Board of Directors any necessary information or clarification regarding agenda matters 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, 29 April 2025.-
The Chairman of the Board of Directors.
Francisco Sapena Soler.