



Madrid, August 27, 2025

Other Relevant Information

LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.

Lleidanet 2024 Plan, execution of the first warrant

In accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of the consolidated text of the Securities Market Law, Law 6/2023, of March 17, and related provisions, as well as Circular 3/2020 of BME MTF Equity regarding information to be provided by Expanding Companies, LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. (hereinafter “Lleida.net” or the “Company”) hereby provides the following information, prepared under the exclusive responsibility of the issuer and its directors:

On August 26, 2025, the company received a communication prepared by shareholder Mr. Francisco Sapena, addressed to the Board of Directors. A copy of said communication is attached in Annex 1.

In Madrid, August 27, 2025 Jorge Sainz de Vicuña

Vice Chairman of the Board of Lleida.net



ANNEX 1

Wednesday, August 27, 2025

Addressed to the Board and shareholders of Lleida.net:

Mr. Francisco Sapena Soler, in his capacity as a shareholder of Lleida.net, granted certain shareholders options that gave them the right to acquire shares of Lleida.net under certain conditions within the so-called "Lleidonet 2024 Plan" (See HR: https://www.bmegrowth.es/docs/documentos/OtralnfRelevante/2024/09/05089_OtralnfRelev_20240905_1.pdf).

Within this plan, the following options were included:

- First purchase option, for a nominal amount of 200,000 shares, from September 24, 2024 until September 2, 2026, exercisable when the share price of Lleida.net exceeds by 25% the value on September 2, 2024, that is, when it exceeds the value of 1.43 euros for at least 5 consecutive sessions.
- Second purchase option, for a nominal amount of 200,000 shares, from September 24, 2024 until September 2, 2026, exercisable when the share price of Lleida.net exceeds by 50% the value on September 2, 2024, that is, 1.72 euros for at least 5 consecutive sessions.
- Third purchase option, for a nominal amount of 200,000 shares, from September 24, 2024 until September 2, 2026, exercisable when the share price of Lleida.net exceeds by 75% the value on September 2, 2024, that is, 2.00 euros for at least 5 consecutive sessions.
- Fourth purchase option, for a nominal amount of 200,000 shares, from September 24, 2024 until September 2, 2026, exercisable when the share price of Lleida.net exceeds by 100% the value on September 2, 2024, that is, 2.29 euros for at least 5 consecutive sessions.

Since August 15, the 5-day period has been surpassed with a share value above 1.43 euros, the requirement for the execution of the first purchase option has been met. Consequently, and having received confirmation of the exercise of the purchase option by its holders, in the coming days the purchase and sale of 200,000 shares at 1.145 euros will proceed.

This is communicated to you for the appropriate purposes.

Sincerely,

In Madrid, August 26, 2025

Francisco Sapena Soler

Shareholder of Lleida.net