

Madrid, 2 September 2025

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

## Lleida.net 2024 Plan – exercise of the second warrant

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

Annexe 1 includes a communication issued by the majority shareholder, Mr Francisco Sapena, addressed to the Board of Directors and to the shareholders of Lleida.net.

Madrid, 2 September 2025 Jorge Sainz de Vicuña Vice-Chairman of the Board of Directors



## ANNEX 1

## To the Board of Directors and Shareholders of Lleida.net

Mr Francisco Sapena Soler, in his capacity as majority shareholder, granted certain shareholders options entitling them to acquire shares of Lleida.net under specific conditions within the framework of the Lleidanet 2024 Plan (see https://www.bmegrowth.es/docs/documentos/otrainfrelevante/2024/09/05089, otrainfrelevante/2024/09/05089, otrainfrelevan

https://www.bmegrowth.es/docs/documentos/otrainfrelevante/2024/09/05089\_otrainfrelev20 240905\_1.pdf).

As the Company's shares traded above €1.72 for more than five consecutive sessions between 21 and 27 August, the condition precedent for the exercise of the second warrant has been satisfied. Accordingly, and following receipt of confirmation from the option holders, in the coming days the Company will proceed with the settlement of the second warrant, involving the purchase and sale of 200,000 shares at an exercise price of €1.145 per share.

We hereby notify the market accordingly.

Sincerely,

Madrid, 2 September 2025 Francisco Sapena Soler CEO and Chairman of the Board