

Madrid, June 22, 2026

RELEVANT INFORMATION

LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.

Resolutions of the Ordinary and Extraordinary General Meeting of Lleida.net held on June 18, 2026

In accordance with the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity on the information to be supplied by Growth Companies, LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. (hereinafter, "Lleida.net", the "Company" or the "Entity") hereby brings to your attention the following information, which has been prepared under the exclusive responsibility of the issuer and its directors:

The Ordinary and Extraordinary General Meeting of Shareholders of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held on Thursday, June 18, 2026, on first call, attended by 21 shareholders, of whom 9 attended in person and 12 were represented, representing in total 44.56% of the subscribed capital with voting rights, approved all of the proposed resolutions that the Company's Board of Directors had resolved to submit for its deliberation and decision.

Agenda of the Ordinary General Meeting

First. - Examination and approval, as appropriate, of the Company's individual annual accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statements and Notes), together with the management report and audit report for the financial year ended December 31, 2025.

The Company's individual annual accounts for the year ended December 31, 2025, which have been verified by the Company's auditors, are approved by a majority of 99.99%, with 0.01% of votes against.

Second. - Examination and approval, as appropriate, of the annual accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statements and Notes), together with the consolidated management report and audit report for the financial year ended December 31, 2025.



The Company's consolidated annual accounts for the year ended December 31, 2025, which have been verified by the Company's auditors, are approved by a majority of 99.99%, with 0.01% of votes against.

Third. - Approval, as appropriate, of the proposed allocation of the Company's result for the financial year ended December 31, 2025.

It is resolved, by a majority of 99.99%, with 0.01% of votes against, to allocate the result shown in the individual accounts, amounting to EUR 1,514,811.45, to negative results from previous years.

Fourth. - Examination and approval, as appropriate, of the corporate management and actions of the Board of Directors during the financial year ended December 31, 2025.

It is resolved to approve, by a majority of 99.99%, with 0.01% of votes against, the corporate management and actions of the Board of Directors for the year ended December 31, 2025, granting its members discharge for their management during said year.

Agenda of the Extraordinary General Meeting

First. - Determination of the annual remuneration of the directors.

It is resolved, by a majority of 82.74%, with abstentions of 17.26% and votes against of 0.00014%, to approve the remuneration policy for the members of the Board of Directors of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. for the 2026 financial year, on the terms set out in the report prepared by the Board of Directors, following the proposal submitted by the Appointments and Remuneration Committee, which was made available to the shareholders upon the call of this General Meeting. In particular, and within said policy, the following maximum remuneration limits are approved:

(i) Attendance fees for sessions of the Board of Directors and its Committees: aggregate maximum limit of EUR 230,000 for the 2026 financial year.

(ii) Remuneration of directors with executive duties: aggregate maximum limit of EUR 370,000, with the following breakdown:

a) Fixed remuneration, for a maximum amount of EUR 246,900.

b) Variable remuneration, for a maximum amount of EUR 123,100.

The foregoing limits shall remain in force until the General Meeting of Shareholders approves their amendment.

Second. - Authorization to the Board of Directors, with express power of substitution, for the derivative acquisition of treasury shares by the Company and/or its subsidiaries, on the terms provided for under the legislation in force.



It is resolved, by a majority of 83.89% and abstentions of 16.11%, to authorize the Company's Board of Directors, with express power of substitution, in accordance with the provisions of Article 146 of the Spanish Companies Act, to carry out the derivative acquisition of shares of the Company under the following conditions:

- a) The acquisitions may be carried out directly by the Company or indirectly through its subsidiaries on the same terms as this resolution.
- b) The acquisitions shall be carried out through purchase and sale transactions, exchanges or any other transaction permitted by law.
- c) The acquisitions may be carried out, at any time, up to the maximum amount permitted by law.
- d) The acquisitions may not be carried out at a price lower than the nominal value of the share or at a price higher than the quoted market value.
- e) This authorization is granted for a maximum term of five years from the adoption of this resolution.
- f) As a consequence of the acquisition of shares, including those that the Company or the person acting in its own name but on behalf of the Company may have previously acquired and held in treasury, the resulting equity may not be reduced below the amount of the share capital plus the legally or statutorily restricted reserves, all in accordance with the provisions of Article 146.1.b) of the Spanish Companies Act.

It is expressly stated that the shares acquired as a result of this authorization may be used both for their disposal or redemption and for the application of the remuneration systems contemplated in the third paragraph of Article 146.1.a) of the Spanish Companies Act, as well as for the development of programs that encourage participation in the Company's share capital, such as, for example, dividend reinvestment plans, loyalty bonuses and other similar instruments.

This authorization renders ineffective, to the extent not used, the authorization for the derivative acquisition of treasury shares granted by the Ordinary General Meeting of Shareholders held on June 8, 2021.

Third. - Delegation of powers to formalize, execute and register the resolutions adopted by the General Meeting.

It is approved by a majority of 99.99%, with 0.01% of votes against, to grant, as broadly as may be required by law, authority to the Chairman, Mr. Francisco Sapena Soler, to the Secretary of the Board, Mr. Marcos Gallardo Meseguer, and to the remaining Directors, so that any of them, acting severally, may execute the foregoing resolutions in public deed and proceed with their full implementation, with the broadest powers of rectification and supplementation.

Fourth. - Requests and questions.



There are no requests or questions.

Fifth. - Drafting, reading and approval, as appropriate, of the minutes of the meeting.

After the resolutions listed above were approved, the meeting was suspended for a few moments, and the Secretary proceeded to draft the minutes thereof. Once read in the presence of the meeting, the minutes were unanimously approved by those present and signed by the Secretary with the approval and signature of the Chairman, and sent by e-mail to all shareholders present.

We remain at your disposal for any clarifications you may deem appropriate.

Yours faithfully,

Francisco Sapena Soler

CEO and Chairman of the Board