

11 November 2015

Relevant event: Notice of an Ordinary General Meeting of Shareholders of
LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Pursuant to the provisions of the Spanish Alternative Investment Market Circular 9/2010, we are hereby notifying the market of the following information relating to LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A. (hereinafter, "Lleida.net" or the "Company").

The Board of Directors has called an Extraordinary General Meeting of Shareholders of the Company, which shall be held at the company's registered address at Parc Científic i Tecnològic Agroalimentari in Lleida, Building H1, Floor 2 on 15 December 2015 at 10.00 a.m. for a first session, or at the same place and same time on 16 December 2015, for a second session, in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which is attached hereto.

We are available for any clarifications needed.

Sincerely,

In Lleida, 11 November 2015

Francisco Sapena Soler

CEO of Lleida.net

LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of an Extraordinary General Meeting of Shareholders

By resolution of the Board of Directors at its meeting held on 6 November 2015, an Extraordinary General Meeting of Shareholders of this company shall be held at the company's registered address at Parc Científic i Tecnològic Agroalimentari in Lleida, Building H1, Floor 2 on 15 December 2015 at 10.00 a.m. for a first session, or at the same place and same time on 16 December 2015, for a second session, in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which includes the following:

Agenda

One.- Modification of the number of members on the company's Board of Directors, the appointment of new members of the Board of Directors and powers granted to the Board of Directors.

Two.- Modification of article 13 of the Articles of Association relating to the constitution of the Presiding Board. Discussion. Adoption of resolutions.

Three.- Modification of article 17 of the Articles of Association relating to calls for Board meetings and quorums. Adoption of Resolutions.

Four.- Authorisation for the Board of Directors to interpret, correct, supplement, execute and develop the resolutions adopted by the Meeting of Shareholders as well as to act in substitute of the Meeting of Shareholders by using these powers and the concession of powers to have such resolutions notarised.

Five.- Any other business.

Six.- The preparation, reading and approval of the meeting minutes.

Addition to the Call

Shareholders representing at least five percent of the share capital may request the publication of an addition to this call for a General Meeting of Shareholders to include one or more items to the agenda. This right may be exercised by sending reliable notification to the registered address of LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A., located in Parc Científic i Tecnològic Agroalimentari de Lleida, Edificio H1, Planta 2, within five days following publication of this call.

Right of attendance and representation

All holders of shares listed as such in the corresponding shareholder register at least five days prior to the day of the meeting may attend the Meeting. They shall prove their status with the appropriate attendance card, a certificate issued by any legally authorised organisation or any other document which proves shareholder status under the law. Shareholders who do not personally attend the General Meeting may be represented by another person after meeting the requirements and completing the procedures required by the Articles of Association and the Spanish Law on Corporations.

Right to information

Any shareholder may obtain the following documents subject to approval or information at the Meeting from the company for review either at the company's registered address or by mail immediately and free of cost if requested in writing:

- This call announcement.
- The full text of the proposed resolutions corresponding to all items on the General Meeting agenda.

Shareholders may request any information or clarifications they deem necessary from Board of Directors or ask any questions they deem pertinent in writing concerning the items on the agenda up until the seventh day before the day planned for the Meeting.

The shareholders are hereby notified that the first Meeting call is scheduled for the day, place and time indicated above.

Lleida, 6 November 2015.- The Chairman of the Board of Directors.