



**LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.
RELEVANT EVENT**

9 May 2016

Pursuant to the provisions of Circular 7/2016 of the Spanish Alternative Investment Market, the market is hereby notified of the following information relating to LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.

The Board of Directors met on 29 April 2016, has called an Ordinary and Special Shareholder's General Meeting of the Company, which shall be held at the company's registered address for a first session, or at the same place and same time on 14 June 2016, for a second session.

The agenda is attached.

We are available for any clarifications needed. Sincerely,

Lleida, 09 May 2016.

LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.
Francisco Sapena Soler
The Chairman of the Board of Directors.

**LLEIDANETWORKS SERVEIS TELEMÀTICS,
S.A.**

Notice of the Ordinary and Special Shareholder's General Meeting

By resolution of the Board of Directors at its meeting held on 29 April 2016, an Annual and Special Shareholder's General Meeting of this company shall be held at the company's registered address at Parc Científic and Tecnològic Agroalimentari in Lleida, Building H1, Floor 2 on 13 June 2016 at 10.00 a.m. for a first session, and if necessary at the same place and same time on the following day 14 June 2016, for a second session with the following.

**Agenda of the ORDINARY SHAREHOLDER'S
MEETING**

One. Review and approval, if applicable, of the financial statements for 2015 audited by the Auditors of the Company.
Two. Review and approval, if applicable, of the proposal for distribution of profits.
Three. Approval, if applicable of the Management of the Boards of directors
Four. Delegation of powers to formalize, execute, and to register agreements adopted by the General Meeting.

**Agenda of the SPECIAL SHAREHOLDER'S
MEETING**

One. Amendment of Article 7b of the by-laws of the Company. Two. Approval, if applicable, of the Regulations of the General Meeting and report of the Council Regulation.
Three. Extension of the appointment of the auditors of the Company. Four. Any other business.
Five. Delegation of powers to formalize, and execute, to register agreements adopted by the General Meeting.
Six. The preparation, reading and approval, where appropriate, 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 and, in particular, a copy of the required Annual Accounts, Management Report and of the Auditors, in accordance with the provisions of Article 272 of Royal Legislative Decree 1/2010 of July 2, approving the revised text of the Spanish Law on Corporations.

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, 09 May 2016.- The Chairman of the Board of Directors.