

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

13 June 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 Extraordinary General Meeting of Shareholders of **LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.** met today on 13 June 2016 in a first call with 40 shareholders either attending with their physical presence or represented, for a total of 79.78% of the share capital with voting rights. It approved all of the proposed resolutions that the company's Board of Directors had agreed to submit for discussion and a decision:

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.*

Five. *Amendment of Article 7b of the by-laws of the Company.*

Six. *Approval, if applicable, of the Regulations of the General Meeting and report of the Council Regulation.*

Seven. *The re-election of BDO Auditores SL as auditor of the annual accounts of the Company for financial years 2016 through 2018.*

Eight. *Delegation of powers to formalize, execute, and to register agreements adopted by the General Meeting.*

It has also become fully effective LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., the creation of the Audit Committee by resolution of the Board of Directors



at its meeting held on 29 April 2016 and it shall be composed by two legal members appointed by this purpose:

D. Jordi Carbonell i Sebarroja (President)
D. Antonio López del Castillo (Vowel)

The members appointed belong to the category of independent members.

We are available for any clarifications needed.

Sincerely,

Lleida, 13 June 2016.

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