

RELEVANT EVENT**LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.****21 June 2017**

Under the provisions of Article 17 of the Regulation (EU) No 596/2014 regarding market abuse and article 228 of the modified text of the Spanish Stock Market Act, approved by Spanish Royal Legislative Decree 4/2015, of 23 October and related provisions, as well as Circular 15/2016 of the Spanish Alternative Investment Market, we inform LLEIDANETWORKS SERVEIS TELEMÀTICS S.A:

The Annual and Special Shareholder's General Meeting of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. met on 20 June 2016 in a first call with shareholders either attending with their physical presence or represented, for a total of 75.89% of the share capital with voting rights have approved all the proposed resolutions that the company's Board of Directors had agreed to submit for discussion.

The following resolutions are adopted:

One. Review and approval, if applicable, of the financial statements for 2016 audited by the Auditors of the Company.

The company's annual accounts and proposed application of earnings corresponding to fiscal year ending December 31, 2016 have been unanimously approved and verified by the auditors of the company.

Two. Review and approval, if applicable, of the proposal for distribution of profits.

It is hereby unanimously agreed by those attending the application of earnings for negative results from previous years.

Three. Approval, if applicable of the Management of the Boards of directors.

It is hereby unanimously agreed by those attending the management of the directors for the year, giving them discharge of their management.

Four. - Authorization to the Board of Directors so that, in accordance with the provisions of article 297.1.b) of the Spanish Corporate Enterprises Act, it may increase capital in one or several times and at any time, within five years, by means of monetary contributions and up to a maximum nominal amount of 160,499.43 euros, in the terms and conditions it deems appropriate.

It is hereby unanimously agreed by those attending to authorize the Board of Directors so that it can increase the capital, in one or several times and at any moment, within five years, by means of monetary contributions and up to a maximum nominal amount of 160,499, 43 euros, conditioned to that Lleida.net shares must be at least the same value as the listing price (1,18 € per share) and for inorganic growth.

Five. Attendance allowances to the Board of Directors and the Audit Committee in accordance with the articles.

The attendance allowances for the members of the Board of Directors and the Audit Committee have been unanimously agreed by those attending for a maximum amount of € 1,500 per member and Board session, with of maximum of twice the minimum legally required sessions.

Six: Authorization 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.

The President, Mr. Francisco Sapena Soler, the Secretary of the Board Mr. Marcos Gallardo Meseguer, and the rest of the Board of Directors, have been required in law so that any of them may be able to raise the previous agreements to the public, executing it with the most extensive powers of rectification and complementation.

Sincerely,

Francisco Sapena Soler

CEO and Chairman of the Board of Directors

LLEIDA.NET