

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

31 May 2018

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 (MAB), we are hereby informing you of the following information relating to LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.: (hereinafter, “Lleida.net” or the “Company”):

Mr. David Pereira Rico, external director representing the SESGD F.C.R fund, has resigned as Director of the board Directors of Lleida.net, given the dissolution of the fund and distribution of the shares among its participants.

We would like to thank the very good job done as responsible for the investment fund and as Lleida.net Director in which he has played a relevant role in the milestones achieved by the company over the years joined Lleida.net

We are available for any clarifications needed.

Sincerely,
Madrid, 31 May 2018.
Fco Sapena, CEO and Chairman of Board of Directors