

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

**Resolutions of Lleida.net Ordinary and Extraordinary Shareholders General Meeting on 25 June 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, we inform LLEIDANETWORKS SERVEIS TELEMÀTICS S.A.:

The General Meeting of Shareholders of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A., held today, 25 May 2018 at first call, attended present or represented by 24 shareholders, adding up to 76.72% of the share capital with voting power, adopted all the proposals of agreement that the Board of the Company agreed to submit for discussion and decision:

***First. - Review and approval, when applicable, of annual accounts for 2017 verified by the statutory auditors.***

Annual accounts of the company, corresponding to the financial year 2017 and verified by the statutory auditors, are approved by majority vote.

***Second. - Review and approval, when applicable, of the proposal for result distribution.***

The resolution for using the profit result as a reserve is approved by majority vote.

***Third. – Approval, when applicable, of the management from the Board of the Company.***

The management of administrators corresponding to the financial year is approved by majority vote, which discharges of its authority.

***Fourth. – Termination and appointment or communication, when applicable, of a Director.***

The meeting of shareholders is informed of the dismissal letter presented on 29 April 2014 of the Director, Mr. David Pereira, after the liquidation of the shareholder SESD, F.C.R. The new shareholders, Sepi Desarrollo Empresarial S.A., S.M.E., Empresa Nacional de Innovación S.A. (Enisa) and Cántabro Catalana de Inversiones S.A., were awarded with the SESD, F.C.R. shares. They reported on 15 March 2018 to the Company the award of these shares and proved by notarial deed from 22 June 2018, the appointment, under a system of proportional representation, of Mr. Jorge Sainz de

Vicuña Barroso, as shareholder director of the Company, representing the three new shareholders.

The appointment of:

- (a) Mr. Jorge Sainz de Vicuña Barroso, of legal age, Spanish, with address at Boadilla del Monte (Madrid), Avenida Cantabria s/n, and Spanish Tax Number 00811819-B

as new member of the General Meeting as a shareholder director, for a statutory period of five (5) years from the day of the General Meeting, is unanimously approved by all attendees.

The new member of the Board of the Company, at the meeting, accepted his appointment stating the lack of incompatibilities due to any known cause.

Prior to this General Meeting, the Board of the Company has reviewed the category of the new director appointed to verify the compliance of all requirements for its affiliation to the aforementioned category, all according to article 529k of the Capital Company Act. It is hereby stated that the Company is not required to assign its directors to the categories in article 529k, as long as such provision is applied only to companies whose shares are admitted to negotiation in official secondary markets. It is not applied to companies whose shares are incorporated in the Alternative Stock Market.

***Fifth. - Modification of the article 18 of the Company Articles.***

The modification of the article 18 of the Company Articles is agreed on the majority vote of the attendees. The new writing will be as follows:

*“Article 18. Directors’ compensation.*

*The position of Director will be paid by a compensation of a fixed sum and attendance fees.*

*The Directors performing executive functions in the company, whatever the nature of their legal relationship with the company, shall have the right to receive a compensation for these duties. This compensation can be a fixed sum, a target-based sum, an additional sum in kind, and also benefits, including pension and insurance schemes and, when applicable, Social Security. There is a right to compensation in case of dismissal not due to non-compliance of their functions.*

*The maximum amount of the compensation shall be approved by the General Meeting. The distribution of the compensation among different directors will be established by a Board of the Company agreement, who must take into account the functions and liabilities of each director.”*

***Sixth. - Approval, when applicable, of the administrators’ compensation and the proposal of its distribution among the Board of the Company’ members.***

The administrator’s compensation up to a maximum amount of one hundred ninety thousand euros (190,000 €) is approved by majority vote. The board must distribute the compensation according to the article 217 of the Capital Company Act.

***Seventh. - Delegation of powers to formalize, execute, and enter the resolutions adopted by the General Meeting.***

*The President, Mr. Francisco Sapena Soler, the Board Secretary, Mr. Marcos Gallardo Meseguer, and the other Directors, are empowered whenever appropriate so that any of them can disclose any of the aforementioned agreements, proceeding to their full implementation with the broadest discretion of rectification and complementation.*

***Eighth. Question and answer session***

After opening the question and answer session, none of the attendees takes the floor.

***Ninth. Writing, reading, and approval, when applicable, of the minutes of the meeting.***

The minutes are approved by all attendees.

We look forward to being able to answer any appropriate question.

Sincerely,

Francisco Sapena Soler  
CEO and chairman, Board of the Company