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Madrid, 18 September 2018

## **RELEVANT EVENT**

### **Notice of Extraordinary General Meeting**

Under the provisions of Article 17 of the Regulation (EU) n°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 6/2018 of the Spanish Alternative Investment Market (MAB), we hereby inform you of the following:

By resolution of the Board of Directors at its meeting held on 17 September 2018, an Extraordinary General Meeting of Shareholders shall be held at the company's registered address on 29 October 2018 at Calle General Lacy, 42 Madrid, Planta Baja at 10.00 a.m. at first call, or at the same place and same time on 30 October 2018, in second call in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which includes the following.

We are available for any clarifications needed.

Sincerely, Madrid 18 September 2018

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

Francisco Sapena Soler

CEO and Chairman of the Board of Directors

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

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#### **Agenda**

First. - Request to place all the company's share as "dual listing or technical listing" of the Euronext Growth Market and empowerment to the Board of Directors.

#### Addendum to the Call

Shareholders representing at least five percent of the share capital may request the publication of an addendum 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 General Lacy 42, Madrid, 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 has the right to examine and obtain, at the registered office or to request delivery or sending, immediately and free of charge, the following documents submitted for approval or information of the General Meeting:

- The present notice.
- The full text of the proposed resolutions corresponding to items on the General Meeting agenda.

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 General.

The shareholders are hereby notified that the first General Meeting call is scheduled for the day, place and time indicated above.

Lleida, 18 September 2018

Chairman of the Board of Directors.  
Francisco Sapena Soler