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10 May 2019

RELEVANT EVENT

Notice of the Ordinary and General Meeting of Shareholders s General Meeting

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 06/2018 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”):

The Board of Directors met on 30 April 2019, has called an Ordinary and Special Shareholder’s General Meeting of the Company, which shall be held at the company's registered address for a first session, on 10 June 2019 at 10 a.m. or at the same place and same time on 11 June 2019, for a second session.

The agenda is attached.

We are available for any clarifications needed.

Sincerely,

Francisco Sapena Soler

CEO and Chairman of the Board of Directors



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LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

Notice of the Ordinary and Extraordinary Shareholder's General Meeting

By resolution of the Board of Directors at its meeting held on 30 April 2019, an Ordinary and Extraordinary General Meeting of Shareholders shall be held at the company's registered office at Calle General Lacy, 42 Planta Baja Local, 28046 Madrid on 10 June 10.00 a.m. for a first session, or at the same place and same time on 11 June 2019, for a second session, in order to discuss and, where appropriate, adopt resolutions on the items on the agenda which includes the following

Agenda of the ordinary shareholder's meeting

First.- Review and approval, if applicable, of the financial statements for 2018 audited by the Auditors of the Company.

Second.- Review and approval, where appropriate, of the proposal for distribution of profits.

Third.- Approval, where appropriate, of the Management of the Boards of directors.

Agenda of the extraordinary shareholder's meeting

First.- Appointment or renewal, as the case may be, of the auditors of the company's accounts.

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

Third.- Any other business.

Fourth.- The preparation, reading and approval, where appropriate, from the minutes of the General Meeting.

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. The exercise of this right must be sent through reliable notification to the Registered office



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of LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A., located at Calle General Lacy, 42 Madrid, 28046 Madrid, within five days of the 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:

- This notice of call.
- The Financial Accounts and the management report, as well as the auditor's report.
- The Report of the Board of Directors regarding the amendments of the corporate Bylaws.
- 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 above indicated.

Lleida, 9 May 2019.-

The Chairman of the Board of Directors.

[Francisco José Sapena Soler](#)