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10 June 2019

RELEVANT EVENT

Ordinary General Meeting and Extraordinary General Meeting on 10 June 2019

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 General Meeting of Shareholders of LLEIDANETWORKS SERVEIS TELEMÀTICS S.A. met today on 10 June 2019 in a first call with 34 shareholders attending, present or represented, out of which 6 attend personally and 28 represented (a total of 72.43% of the share capital with voting rights). It has been approved all of the proposed resolutions that the company’s Board of Directors had agreed to submit for discussion and a decision:

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

Annual accounts of the company, corresponding to the year ended on December 31, 2018 and verified by the statutory auditors, are approved by majority vote.

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

The application of the negative result of individual accounts for an amount of 208,753.80 euros was approved by unanimity, assigning it to negative results from previous years.

The application of the positive result of the consolidated accounts for an amount of 271,860.95 euros was approved by unanimity, allocating it for reserves.

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

The management of administrators corresponding to the financial year is adopted unanimously, which discharges of its authority.



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

The appointment of BDO as auditors of the company's accounts for a period of 3 years, counted from the year ended on December 31, 2019, is approved by unanimity.

Fifth. - Approval, where appropriate, of the remuneration of the directors and the proposal for the distribution thereof among the members of the Board of Directors.

The inclusion of this item in the Agenda was approved unanimously.

The administrator's Executive Director up to a maximum of two hundred thirty-five thousand euros (235,000€) is approved by majority vote. The board must distribute according to the article 217 of the Capital Company Act.

Sixth. - Delegation of powers to formalize, execute, and to register agreements 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.

Seventh. Any other business

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

We are available for any clarifications needed.

Sincerely,