



Availability of the documents relating to Meeting of June 1st, 2021 (behind closed doors)

Paris, May 11, 2021 The Combined Shareholders' Meeting of Lectra will take place on Tuesday June 1st, 2021 at 11:30 a.m. CET, at the head office situated at 16-18 rue Chalgrin, 75016 Paris. Given the current health crisis and to protect all of the shareholders and participants, it has been decided that the Meeting will be held behind closed doors, without the physical presence of the shareholders.

In this context, Lectra's shareholders are invited to vote before the Shareholders' Meeting, either by post using the voting form or by Internet on the Votaccess secure voting platform.

The Shareholders' Meeting will be broadcasted live and a recording of the meeting will subsequently be