



to be held on Tuesday June 1st, 2021 at 11:30 CET behind closed doors

Lectra's Combined Shareholders' Meeting will be held on **Tuesday June 1st, 2021 at 11:30 CET** at the head office situated at 16-18 rue Chalgrin, 75016 Paris.

In the context of the COVID-19 crisis and to protect all of the shareholders, participants and organizers, it has been decided that the Shareholders Meeting will exceptionally be held