

## **Availability of the documents relating to the Combined Shareholders' Meeting of April 30, 2020**

**Paris, April 8, 2020** – Lectra's Combined Shareholders' Meeting, scheduled to take place on April 30, 2020 at 9h30, will exceptionally be held without the physical presence of the shareholders.

Under such circumstances, Lectra's shareholders are invited to vote by absentee ballot or to grant their proxy to the Chairman of the Shareholders' Meeting, using the postal voting form or the proxy form.

The holders of bearer shares are requested to contact their financial intermediary to obtain their postal or proxy voting forms. The holders of registered shares will receive their forms with the convening notice. The voting form is also available on the Lectra website: <https://www.lectra.com/en/investors/shareholders-meetings>.

The official convening notice, which was published in the French BALO dated March 13, 2020, and the Shareholders' Meeting brochure include the agenda, the resolutions submitted to this Shareholders' Meeting and the conditions for participation and exercise of voting rights. Both can be found on the Lectra website.

All the documents relating to this Shareholders' Meeting, as referred to in Article R.225-73-1 of the French Commercial Code, are available online and can be downloaded directly on the Lectra website: <https://www.lectra.com/en/investors/shareholders-meetings>. The shareholders are invited to visit this page dedicated to the 2020 Shareholders' Meeting on a regular basis.

The documentation regarding this Shareholders' Meeting is available to the shareholders under the conditions provided for by the regulation in force.

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### **About Lectra**

For companies that breathe life into our wardrobes, car interiors, furniture and more, Lectra is crafting the premium technologies that facilitate the digital transformation of their industry. Lectra's offer empowers brands, manufacturers and retailers from design to production, providing them with the market respect and peace of mind they deserve. Founded in 1973, today Lectra has 34 subsidiaries across the globe, serving customers in over 100 countries. With close to 1,800 employees, Lectra reported revenues of 280 million euros in 2019. Lectra is listed on Euronext (LSS).

For more information, please visit [www.lectra.com](http://www.lectra.com)

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