

Conditions for participation in the Combined Shareholders' Meeting 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 **behind closed doors**.

▪ Live streaming

The Shareholders' Meeting will be **broadcasted live in full, in French**.

To follow the Shareholders' Meeting :

- Register in advance or on the day of the Meeting, by clicking on the following link : <https://attendee.gotowebinar.com/register/3877115908958790672>
- Once your registration has been completed, you will receive an email explaining how to join the Meeting and containing a link to log in (this link is personal for each participant).

To test your connection before the Meeting, click on the following link: [check system requirements](#)

If you encounter any difficulties, please do not hesitate to contact us: communications.team@lectra.com

It is reminded that to exercise their voting rights, shareholders must give their instructions prior to the Shareholders' Meeting.

It will not be possible to ask questions in the usual manner during the Shareholders' Meeting. Nevertheless, shareholders will be able to submit written questions to the Board of Directors prior to the Shareholders' Meeting under the conditions set by the regulations in force (these conditions are described in the notice of meeting).

▪ Recording

A recording of the Shareholders' Meeting will subsequently be made available within the legally applicable timeframe. The link will be provided after the Meeting on the page dedicated to the Shareholders' Meeting of June 1st, 2021 on the Lectra website: <https://www.lectra.com/en/investors/shareholders-meetings>.