



LISI Group confirms that its Shareholders' General Meeting will be held on June 22, 2020 behind closed doors and withdraws dividend proposal for 2019

Pursuant to its announcement in the press release of April 9, 2020, the Board of Directors met today by audio conference to approve the format for the Shareholders' General Meeting of **Monday June 22, 2020 at 10:00 am (French time)**. It will be held **behind closed doors**, in accordance with the Government's rulings of March 25, 2020.

A notice will be published in the Bulletin des Annonces légales obligatoires (BALO - Bulletin of Legal Notices) shortly.

The Board of Directors also decided to withdraw its proposal to distribute a dividend for 2019 initially set at €0.46 per share. Given that the Covid-19 pandemic will affect all of LISI's activities for at least several months, this necessary decision is meant to preserve the Group's cash flow, in line with the adaptation measures that have already been initiated.

Contacts

Emmanuel Viellard
Phone: 03 84 57 00 77
Email: emmanuel.viellard@lisi-group.com
Website: www.lisi-group.com