

The LISI Group confirms that its Shareholders' General Meeting has been postponed until June 22, 2020

In accordance with what was announced in the press release of April 3rd, the Board of Directors met yesterday via audioconference to decide whether or not to postpone the Shareholders' General Meeting initially scheduled for April 24, 2020 until:

Monday, June 22, 2020 at 10:00 am.

The Board of Directors will meet again during the month of May to prepare the resolutions that will be submitted to the vote of the shareholders and, in particular, those related to the dividend for the 2019 financial year. It will also decide on the procedures for the General Shareholders' Meeting. Depending on the evolution of the COVID-19 pandemic confinement rules, it may be held in the presence of the shareholders, or behind closed doors, in accordance with the orders of the Government of March 25, 2020.

Given this unprecedented crisis, the Group is prioritizing the protection of all of its stakeholders, which will also protect the strength of its long-term economic model.

The Group will provide an update on first quarter business activity (closed March 31, 2020) and on the outlook, if it has sufficient visibility, at the time of its next report planned for the evening of April 23rd.

Contact

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