

PRESS RELEASE

19 MAY 2020

SOMFY SA TO HOLD ITS ANNUAL GENERAL MEETING BEHIND CLOSED DOORS ON 24 JUNE 2020

Against the backdrop of the COVID-19 pandemic and the administrative measures taken to limit public gatherings and travel on health grounds, arrangements regarding the organisation of and participation in the Annual General Meeting to be held on 24 June 2020 have been changed.

Pursuant to the provisions of Article 4 of the French Order n° 2020-321 of 25 March 2020, the Annual General Meeting will be held on 24 June 2020 at 5.00pm “behind closed doors”, meaning that shareholders and other individuals entitled to do so shall not attend, either physically or via telephone or videoconference.

The advance notice of the General Meeting, including its agenda, the draft resolutions submitted for its approval and the main arrangements for participating and voting in the General Meeting will all be published on 20 May 2020 in the *Bulletin des Annonces Légales Obligatoires* (BALO) public notices, and will also be accessible via www.somfy-group.com.

Given that shareholders are unable to either attend or be represented at the General Meeting in person, they may only vote by post or grant authority to do so to the Chairman (or where applicable authorise a third party to vote by post) by using the form provided for this purpose and which may be downloaded from the company website at www.somfy-group.com.

For any shareholder questions regarding the General Meeting of 24 June 2020, please email us at the dedicated address, assemblee@dsgsomfy.com.

More generally, users are encouraged to regularly check the section dedicated to the General Meeting at www.somfy-group.com.

CORPORATE PROFILE

Founded in 1969 in the Arve Valley, in the Haute-Savoie region of France, and now operating in 58 countries, Somfy is the preferred partner for window and door automation and a pioneer in the connected home. The Group is constantly innovating to guarantee comfort, wellbeing and security in the home and is committed to promoting sustainable development.

CONTACTS

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