



French limited company (*société anonyme*) with a Board of Directors

With share capital of €32,511,651

Registered office : 16-18, rue Chalgrin 75016 - Paris

300 702 305 R.C.S. Paris

Code ISIN FR0000065484 – LSS

**Disclosure of the total number of voting rights and the number of shares composing the Company's share capital as of April 26, 2021**

*Pursuant to Article R. 225-73-1, 2° of the French Commercial Code*

Date*	Total number of issued shares	Total number of voting rights	
		Gross (including treasury shares)	Net (excluding treasury shares)
April 26, 2021	32,605,993	32,839,390	32,816,367

\* Date on which Lectra published its notice of the Combined Shareholders' Meeting of June 1st, 2021 in *Bulletin des Annonces Légales Obligatoires (BALO)*.