

Summary of the Combined Shareholders' Meeting of April 29, 2022

Lectra's Combined Shareholders' Meeting took place on April 29, 2022 at 9:30 a.m., at the Company's head office, 16-18 rue Chalgrin, 75016 Paris. Daniel Harari, Chairman and Chief Executive Officer, chaired the Shareholders' Meeting. The positions of the Meeting's scrutineers were held by Anne Binder, Independent Director, and Henri Pomeranc. Jérôme Viala, Executive Vice President and Secretary of the Board of Directors, was appointed as secretary of the Shareholders' Meeting.

The quorum was established at 88,41% (88,414% for the Ordinary Shareholders' Meeting and 88,410% for the Extraordinary Shareholders' Meeting), i.e. 33,373,199 shares out of the total 37,747,824 shares with voting rights and 33,540,344 votes for 382 shareholders, 258 of whom voted by post, 109 gave proxy to the Chairman and 15 attended the Meeting.

The resolutions n°1 to 13 and 15 were adopted, the resolution n°14 was rejected.

Ordinary Shareholders' Meeting

The parent company and consolidated financial statements for fiscal year 2021 were approved (1st and 2nd resolutions), in addition to the appropriation of income, reflected in the dividend payment of €0.36 per share (4th resolution). The dividend was paid out on May 6, 2022.

The Shareholders' Meeting also granted discharge to the Directors in respect of the performance of their duties in fiscal year 2021 (3rd resolution).

The Shareholders' Meeting approved the five resolutions relating to the company officers' compensation, which cover:

- the information relating to the compensation paid or granted to the company officers in respect of fiscal year 2021 (5th resolution) ;
- the fixed and variable components making up the total compensation and benefits of all kinds that were paid or granted to Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of fiscal year 2021 (6th resolution) ;
- the total annual amount of Directors' compensation (9th resolution);
- the compensation policy for Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of fiscal year 2022 (10th resolution); and
- the compensation policy for Directors in respect of fiscal year 2022 (11th resolution).

The Shareholders' Meeting elected Héléne Viot Poirier and Ross McInnes as Directors of the Company for a term of four years expiring at the end of the Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2025 (7th and 8th resolutions). Following the Shareholders' Meeting, the Board of Directors is comprised of eight members, of whom four are women and four are men, six Directors being independent.

The Shareholders' Meeting authorized the Board of Directors to carry out transactions in the Company's shares for the purpose of maintaining a liquid market in the Company's shares within the framework of a liquidity agreement (12th resolution).

Extraordinary Shareholders' Meeting

The Shareholders' Meeting renewed its authorization to the Board of Directors to grant options to subscribe for shares for the benefit of employees of the Company as well as employees and officers of the companies of the group Lectra (13th resolution).

The resolution delegating authority to the Board of Directors to carry out capital increase by the issue of shares reserved for members of Company's savings plans was rejected, as recommended by the Board of Directors (14th resolution).

Lastly, it granted full powers to the bearer of a copy or extract of the minutes to carry out all formalities required by law (15th resolution).

The detailed voting results, the presentation and all the documents relating to the Combined Shareholders' Meeting of April 29, 2022 are available on the Lectra website:

<https://www.lectra.com/en/investors/shareholder-information/shareholders-meetings>.

The next Annual Shareholders' Meeting will be held on Friday April 28, 2023.