

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

With share capital of € 37,788,949

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 March 22, 2023

Pursuant to Article R.22-10-23, 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)
March 22, 2023	37,793,885	37,987,034	37,958,797

^{*} Date on which Lectra published its notice of the Combined Shareholders' Meeting of April 28, 2023 in *Bulletin des Annonces Légales Obligatoires (BALO)*.