

## Summary of the Combined Shareholders' Meeting of April 29, 2026

The Combined Shareholders' Meeting of LECTRA took place on April 29, 2026 at 9:30 a.m. (CET), at InterContinental Paris Champs-Élysées Etoile, 64 avenue Marceau, 75008 Paris. Daniel Harari, Chairman and Chief Executive Officer, chaired the Shareholders' Meeting. The positions of the Meeting's scrutineers were held by Jérôme Viala and SICAV LLM chez LLM represented by Jean-Pierre Leveille. Anne Borfiga, General Secretary, was appointed as secretary of the Shareholders' Meeting.

The quorum was established at 90.688 %, i.e. 34,481,855 shares out of the total 38,022,357 shares with voting rights and 34,481,855 votes for 417 shareholders, 257 of whom voted by post, 138 gave proxy to the Chairman, 2 were represented and 20 attended the Meeting.

All resolutions were adopted, except for the 17<sup>th</sup> Resolution, which was rejected.

### Ordinary Shareholders' Meeting

The parent company and consolidated financial statements for the fiscal year 2025 were approved (1<sup>st</sup> and 2<sup>nd</sup> resolutions), in addition to the appropriation of income, reflected in the dividend payment of €0.35 per share (4<sup>th</sup> resolution). The dividend will be paid out on May 6, 2026.

The Shareholders' Meeting also granted discharge to the Directors in respect of the performance of their duties in the fiscal year 2025 (3<sup>rd</sup> 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 the fiscal year 2025 (5<sup>th</sup> 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 the fiscal year 2025 (6<sup>th</sup> resolution);
- the setting of the overall annual amount of Directors' remuneration (10<sup>th</sup> resolution);
- the compensation policy for Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of the fiscal year 2026 (11<sup>th</sup> resolution); and
- the compensation policy for Directors in respect of the fiscal year 2026 (12<sup>th</sup> resolution).

The Shareholders' Meeting renewed the term of office of Hélène Viot-Poirier and appointed Christophe Gégout and Fiorangelo Salvatorelli as Director for a term of four years expiring at the end of the 2030 Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2029 (7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> resolutions).

After the Shareholders' Meeting, the Board of Directors is comprised of nine members, of whom four are women and five are men, six Directors being independent.

The Shareholders' Meeting also approved the appointment of Grant Thornton as Statutory Auditor in charge of certifying the accounting and financial information, and the appointment of Ernst & Young et Autres as Statutory Auditor in charge of certifying sustainability-related information, for a term of six financial years, ending at the close of the Shareholders' Meeting to be held in 2032 to approve the financial statements for the financial year ended December 31, 2031 (13<sup>th</sup> and 14<sup>th</sup> resolutions).

The Shareholders' Meeting authorized the Board of Directors to carry out transactions in the Company's own shares for all purposes permitted by applicable regulations (15<sup>th</sup> resolution).

## Extraordinary Shareholders' Meeting

The Shareholders' Meeting renewed the authorization granted to the Board of Directors to grant share subscription and/or purchase options to employees of the Company as well as to employees and corporate officers of Lectra group companies (16<sup>th</sup> resolution).

The resolution granting authority to the Board of Directors to carry out a capital increase reserved for beneficiaries of employee savings plans was rejected, in accordance with the recommendation of the Board of Directors (17<sup>th</sup> resolution).

The Shareholders' Meeting granted the Board of Directors the authority to reduce the share capital through the cancellation of treasury shares (18<sup>th</sup> resolution).

In addition, the Shareholders' Meeting ratified the amendment to Article 20 of the Articles of Association, entitled "Representation and Admission to General Meetings", as decided by the Board of Directors on February 26, 2026, in order to bring it into compliance with the new legal provisions relating to the record date (19<sup>th</sup> 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 (20<sup>th</sup> resolution).

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The detailed voting results, the presentation, the replay and all the documents relating to the Combined Shareholders' Meeting of April 29, 2026 are available on the Lectra website:

[LECTRA - Shareholders' Meetings.](#)

The next Annual Shareholders' Meeting will be held on Thursday April 29, 2027.