

Summary of the Ordinary Shareholders' Meeting of April 28, 2023

Lectra's Ordinary Shareholders' Meeting took place on April 28, 2023 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 Bernard Jourdan and Nathalie Rossiensky, Independent Directors. 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 91.03 %, i.e. 34,379,405 shares out of the total 37,767,822 shares with voting rights and 34,427,318 votes for 411 shareholders, 274 of whom voted by post, 115 gave proxy to the Chairman, 1 was represented and 21 attended the Meeting.

All the resolutions were adopted.

The parent company and consolidated financial statements for fiscal year 2022 were approved (1st and 2nd resolutions), in addition to the appropriation of income, reflected in the dividend payment of €0.48 per share (4th resolution). The dividend will be paid out on May 5, 2023.

The Shareholders' Meeting also granted discharge to the Directors in respect of the performance of their duties in fiscal year 2022 (3rd resolution).

The Shareholders' Meeting approved the four 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 2022 (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 2022 (6th resolution) ;
- the compensation policy for Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of fiscal year 2023 (9th resolution); and
- the compensation policy for Directors in respect of fiscal year 2023 (10th resolution).

The Shareholders' Meeting elected Karine Calvet and Pierre-Yves Roussel 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, 2026 (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 (11th 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 (12th resolution).



The detailed voting results, the presentation and all the documents relating to the Ordinary Shareholders' Meeting of April 28, 2023 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 26, 2024.