

Paris, April 29, 2025

Summary of the Special Meeting of Shareholders Owning Shares with Double Voting Rights held on April 25, 2025

The Special Meeting of shareholders owning shares with double voting rights took place on April 25, 2025 at 8:30 a.m., at the Company's head office, at 16-18 rue Chalgrin, 75016 Paris. Daniel Harari, Chairman and Chief Executive Officer, chaired the Meeting. The role of scrutineer was performed by Henri Pomeranc, the only shareholder attending the Meeting in person and having accepted these duties. Anne Borfiga, General Secretary, was appointed as secretary of the Meeting.

The quorum was established at 78.195 %, i.e. 150,031 shares out of the total 191,867 shares with double voting rights and 300,062 votes for 10 shareholders, 1 of whom voted by post, 8 gave proxy to the Chairman, 1 attended the Meeting.

The Special Meeting approved the deletion of the double voting rights (1st resolution) and granted full powers to the bearer of a copy or extract of the minutes to carry out all formalities required by law (2nd resolution).

Following the positive vote of the Special Meeting, the Annual Shareholders' Meeting held on the same day completely deleted the double voting rights and amended Articles 6 and 21 of the Company's By-laws accordingly.

The detailed voting results, the presentation, the replay and all the documents relating to the Special Meeting of April 25, 2025 are available on the Lectra website: [LECTRA - Special Meeting of April 25, 2025](#).