



Société anonyme au capital de €28,918,680
World Headquarters : 16-18 rue Chalgrin – 75016 Paris – France
B 300 702 305 RCS Paris
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Results of voting by the Ordinary and Extraordinary Shareholders' Meetings of April 27, 2012

Ordinary Shareholders' Meeting:

- 92 shareholders, between them holding 23,915,180 (83,11%) shares out of the 28,773,500 entitled to vote after deducting the 145,180 treasury shares held by the company, were present or represented, or voted by correspondence (thus fulfilling the required quorum of one-fifth of shares entitled to vote).
- Of the above 23,915,180 shares, 180,188 carry double voting rights and 23,734,992 carry a single voting right; the total number of votes was therefore 24,095,368.
- Voting results:
 - 1st resolution (approval of the FY2011 parent company financial statements): carried unanimously by 24,095,368 votes.
 - 2nd resolution (approval of the FY2011 consolidated financial statements): carried unanimously by 24,095,368 votes.
 - 3rd resolution (approval of discharged of Directors—*quitus aux administrateurs*): carried unanimously by 24,095,368 votes.
 - 4th resolution (appropriation of income in respect of FY2011): carried unanimously by 24,095,368 votes.
 - 5th resolution (approval of non-tax deductible expenses): carried by 24,059,138 votes for (99.85%), with 36,230 against.
 - 6th resolution (approval of auditors' special report on related-party transactions and commitments—*conventions et engagements*—referred to in articles L.225-38 and following of the French Commercial Code): carried unanimously by 24,095,368 votes.
 - 7th resolution (directors' fees in respect of FY2011): carried by 24,095,268 votes for (99.99%), with 100 against.
 - 8th resolution (ratification of appointment of Anne Binder as director): carried unanimously by 24,095,368 votes.
 - 9th resolution (ratification of appointment of Bernard Jourdan as director): carried by 24,093,145 votes for (99.99%), with 2,223 against.
 - 10th resolution (renewal of annual stock buyback program which objective is restricted to the operation of the Liquidity Agreement): carried by 21,905,225 votes for (90.91%), with 2,190,143 against.

- 11th resolution (reelection of André Harari as director): carried by 22,523,314 votes for (93.48%), with 1,572,054 against.
- 12th resolution (reelection of Daniel Harari as director): carried unanimously by 24,095,368 votes.
- 13th resolution (reelection of Anne Binder as director): carried unanimously by 24,095,368 votes.
- 14th resolution (reelection of Bernard Jourdan as director): carried unanimously by 24,095,368 votes.
- 15th resolution (authorization to file required documents and performed other formalities): carried unanimously by 24,095,368 votes.

Extraordinary Shareholders' Meeting:

- 93 shareholders, between them holding 23,911,265 (83,10%) shares out of the 28,773,500 entitled to vote after deducting the 145,180 treasury shares held by the company, were present or represented, or voted by correspondence (thus meeting the quorum of one-quarter of shares entitled to vote).
- Of the above 23,911,265 shares, 176,273 carry double voting rights and 23,734,992 carry a single voting right; the total number of votes was therefore 24,087,538.
- The Board of Directors explained in its report to the Extraordinary Shareholders' Meeting the reasons for which the Board recommended shareholders to vote against the 3rd and 4th resolutions, which are mandatory by application of Article L.225-129-6 alinéa 1 and 2 of the French Commercial Code.
- Voting results:
 - 1st resolution (authorize capital increase by increase of par value): carried unanimously by 24,087,538 votes.
 - 2nd resolution (authority to grant a new stock option plan): carried by 21,401,486 votes for (88.85%), with 2,686,052 against.
 - 3rd resolution (authority to proceed to capital increases reserved to Group employees by application of Article L.225-129-6 *alinéa* 1 of the French Commercial Code): rejected by 21,136,984 votes against (87.75%) and 2,950,554 for.
 - 4th resolution (authority to proceed to capital increases reserved to Group employees by application of Article L.225-129-6 *alinéa* 2 of the French Commercial Code): rejected by 21,136,984 votes against (87.75%) and 2,950,554 for.
 - 5th resolution (reduction of directors length of term from 6 to 4 years): carried by 24,086,843 votes for (99.99%), with 695 against.
 - 6th resolution (authorization to file required documents and performed other formalities): carried unanimously by 24,087,538 votes.