



## *Results of voting by the Ordinary Shareholders' Meeting of April 29, 2011*

100 shareholders, between them holding 22,334,109 (77.88%) shares out of the 28,678,380 entitled to vote after deducting the 43,012 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 22,334,109 shares, 184,378 carry double voting rights and 22,149,731 carry a single voting right; the total number of votes was therefore 22,518,487.

Voting results:

- 1<sup>st</sup> resolution (approval of the FY2010 parent company financial statements): carried unanimously.
- 2<sup>nd</sup> resolution (approval of the FY2010 consolidated financial statements): carried unanimously.
- 3<sup>rd</sup> resolution (approval of Directors' performance of duties—*quitus aux administrateurs*): carried by 21,633,983 votes for (96.07%), with 884,504 against.
- 4<sup>th</sup> resolution (appropriation of earnings in respect of FY2010): carried by 22,380,432 votes for (99.39%), with 138,055 against.
- 5<sup>th</sup> resolution (approval of expenses excluded from expenses deductible from corporate income tax): carried by 22,380,435 votes for (99.39%), with 138,052 against.
- 6<sup>th</sup> resolution (approval of transactions and commitments—*conventions et engagements*—referred to in articles L.225-38 and following of the French Commercial Code): carried unanimously.
- 7<sup>th</sup> resolution (directors' fees allocated to the Board of Directors in respect of FY2010): carried by 22,365,310 votes for (99.32%), with 153,177 against.
- 8<sup>th</sup> resolution (renewal of annual stock buyback program which objective is restricted to the operation of the Liquidity Agreement managed by SG Securities—Société Générale): carried by 20,070,229 votes for (89.13%), with 2,448,258 against.
- 9<sup>th</sup> resolution (granting of powers to perform legal formalities): carried unanimously.

Lectra – World Headquarters & siège social : 16-18, rue Chalgrin • 75016 Paris • France  
Tél. +33 (0)1 53 64 42 00 – Fax +33 (0)1 53 64 43 00

Société anonyme au capital de € 27 640 648 • RCS Paris B 300 702 305

**Lectra.com**