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A French Société Anonyme with capital of €29,691,046
RCS Paris B 300 702 305

Results of voting by the Ordinary and Extraordinary Shareholders' Meetings of April 30, 2014

Ordinary Shareholders' Meeting: 110 shareholders, between them holding 24,039,390 (80.69%) shares out of the 29,792,032 entitled to vote after deducting the 23,300 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 24,039,390 shares, 197,975 carry double voting rights and 23,841,415 carry a single voting right; the total number of votes was therefore 24,237,365.

Extraordinary Shareholders' Meeting: 108 shareholders, between them holding 24,029,609 (80.66%) shares out of the 29,792,032 entitled to vote after deducting the 23,300 treasury shares held by the company, were present or represented, or voted by correspondence, thus fulfilling the required quorum of one-quarter of shares entitled to vote.

Of the above 24,029,609 shares, 191,894 carry double voting rights and 23,837,715 carry a single voting right; the total number of votes was therefore 24,221,503.

Ordinary Shareholders' Meeting Resolutions:

- 1st resolution (Approval of the FY2013 parent company financial statements): carried unanimously.
- 2nd resolution (Approval of the FY2013 consolidated financial statements): carried unanimously.
- 3rd resolution (Approval of discharge of Directors—*quitus aux administrateurs*): carried by 24,237,362 votes for (99.99%), with 3 against.
- 4th resolution (Appropriation of earnings): carried unanimously.
- 5th resolution (Approval of non-tax deductible expenses): carried unanimously.
- 6th resolution (Related-party transactions and commitments—*conventions réglementées*): carried by 24,237,265 votes for (99.99%), with 100 against.
- 7th resolution (Directors' fees): carried by 23,597,393 votes for (97.36%), with 639,972 against.
- 8th resolution (Opinion on items of compensation owed or granted in respect of FY2013 to André Harari, Chairman of the Board of Directors): carried by 23,597,693 votes for (97.36%), with 639 672 against.

- 9th resolution (Opinion on items of compensation owed or granted in respect of FY2013 to Daniel Harari, Chief Executive Officer): carried unanimously.
- 10th resolution (Authority to the company to trade in its own shares for the sole purpose of the liquidity agreement): carried by 22,050,255 votes for (90.98%), with 2,187,110 against.
- 11th resolution (Renewal of term of office of joint statutory auditor): carried by 24,237,262 votes for (99.99%), with 103 against.
- 12th resolution (Renewal of term of office of joint statutory auditor): carried by 24,237,362 votes for (99.99%), with 3 against.
- 13th resolution (Renewal of term of office of joint alternate statutory auditor): carried by 24,237,262 votes for (99.99%), with 103 against.
- 14th resolution (Renewal of term of office of joint alternate statutory auditor): carried by 24,237,262 votes for (99.99%), with 103 against.

Extraordinary Shareholders' Meeting Resolutions :

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 16th resolution, which is mandatory by application of Articles L.225-129-6 alinéa 1 of the French Commercial Code.

- 15th resolution (Authority to the Board to grant stock option plans): carried by 21,418,604 votes for (88.43%), with 2,802,899 against.
- 16th resolution (Delegation of authority to the Board to proceed to capital increases by the issue of shares reserved to participants to company saving plans): rejected by 21,674,988 votes against (89.49%) and 2,541,133 for.
- 17th resolution (Authorization to perform formalities): carried unanimously.