



Société anonyme au capital de €28,951,790
World Headquarters : 16-18 rue Chalgrin – 75016 Paris – France
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Results of voting by the Ordinary Shareholders' Meetings of April 30, 2013

92 shareholders, between them holding 24,057,698 (82.98%) shares out of the 28,992,012 entitled to vote after deducting the 56,076 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 24,057,698 shares, 202,043 carry double voting rights and 23,855,655 carry a single voting right; the total number of votes was therefore 24,259,741.

Voting results:

- 1st resolution (approval of the FY2012 parent company financial statements): carried unanimously.
- 2nd resolution (approval of the FY2012 consolidated financial statements): carried unanimously.
- 3rd resolution (approval of discharge of Directors—*quitus aux administrateurs*): carried by 24,117,391 votes for (99.41%), with 142,350 against.
- 4th resolution (appropriation of income in respect of FY2012): carried unanimously.
- 5th resolution (approval of non-tax deductible expenses): carried unanimously.
- 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.
- 7th resolution (Directors' fees in respect of FY2012): carried by 24,259,541 votes for (99.99%), with 200 against.
- 8th resolution (renewal of annual stock buyback program which objective is restricted to the operation of the Liquidity Agreement): carried by 20,563,787 votes for (84.77%), with 3,695,954 against.
- 9th resolution (authorization to file required documents and perform other formalities): carried unanimously.