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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 Extraordinary Shareholders' Meetings of September 26, 2014

104 shareholders, between them holding 24,460,166 (81.18%) shares out of the 30,128,807 entitled to vote after deducting the 25,009 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 24,460,166 shares, 111,954 carry double voting rights and 24,348,212 carry a single voting right. The total number of votes was therefore 24,572,120.

- 1st resolution (Modification of the statutory age limit for Directors): carried by 24,380,933 votes for (99.22%), with 191,187 against.
- 2nd resolution (Modification of the statutory age limit for the Chairman of the Board of Directors): carried by 24,380,933 votes for (99.22%), with 191,187 against.
- 3rd resolution (Decision not to confer double voting rights, pursuant to the final paragraph of article L. 225-123 of the French Commercial Code): carried by 24,571,920 votes for (99.99%), with 200 against
- 4th resolution (Updating of qualifying criteria for representation at Shareholders' Meetings): carried unanimously
- 5th resolution (Description of the role of the Chairman of the Board of Directors; simplification of the articles of incorporation): carried unanimously
- 6th resolution (Powers of the Board of Directors; simplification of the articles of incorporation): carried unanimously
- 7th resolution (Parent company and consolidated accounts; updating of the articles of incorporation): carried unanimously
- 8th resolution (Authorization to perform formalities): carried unanimously