

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 27, 2018
VOTING RESULTS - AMENDMENT

Lectra was informed on February 27, 2019 that, due to a technical incident that had occurred in BNP Paribas Securities Services, the published information regarding the quorum and the results of the votes of the Ordinary and Extraordinary Shareholders' Meeting of April 27, 2018 had been corrected.

The corrections are minor (from -0.400% to +0.453%) and do not have an impact on the achievement of the quorum or on the outcomes of the votes.

The corrected figures for the quorum and the results of the votes are provided below.

QUORUM: 78.36%

Title of the resolutions	Voting results	Participating votes	Votes for	% of votes for	Votes against	Abstention
ORDINARY PART						
First resolution <i>Approval of the fiscal year ended December 31, 2017 parent company financial statements</i>	Adopted	24 979 466	24 978 540	99.996%	926	0
Second resolution <i>Approval of the fiscal year ended December 31, 2017 consolidated financial statements</i>	Adopted	24 979 466	24 978 540	99.996%	926	0
Third resolution <i>Approval of discharge of Directors — Quitus aux administrateurs</i>	Adopted	24 979 466	23 652 259	94.687%	1 327 207	0
Fourth resolution <i>Appropriation of earnings for fiscal year ended December 31 2017, and declaration of the dividend</i>	Adopted	24 979 466	24 979 466	100%	0	0
Fifth resolution <i>Approval of non-tax deductible expenses</i>	Adopted	24 979 466	24 979 466	100%	0	0

Sixth resolution <i>Related-party agreements and undertakings under Articles L.225-38 and seq. of the French Commercial Code — Conventions réglementées</i>	Adopted	24 979 466	24 979 266	99.999%	200	0
Seventh resolution <i>Ratification of the appointment of Ross McInnes as an Independent Director</i>	Adopted	24 979 466	24 949 403	99.880%	30 063	0
Eighth resolution <i>Determination of annual attendance fees for Directors in respect of 2018 fiscal year and subsequent years</i>	Adopted	24 979 466	24 979 263	99.999%	203	0
Ninth resolution <i>Vote on the components of compensation owed or granted in respect of fiscal year ending December 31, 2017 to Mr. André Harari, Chairman of the Board of Directors until his resignation on July 27, 2017</i>	Adopted	24 979 466	24 975 484	99.984%	3 982	0
Tenth resolution <i>Approval of the policy governing the compensation of Mr. Daniel Harari, Chairman and Chief Executive Officer, in respect of the fiscal year ended December 31, 2017, following the combination of the roles of Chairman of the Board of Directors and Chief Executive Officer from July 27, 2017</i>	Adopted	24 979 466	24 975 487	99.984%	3 979	0
Eleventh resolution <i>Vote on the components items of compensation owed or granted in respect of fiscal year ending December 31, 2017 to Mr. Daniel Harari, Chief Executive Officer then Chairman and Chief Executive Officer</i>	Adopted	24 979 466	23 651 305	94.683%	1 328 161	0
Twelfth resolution <i>Approval of the policy governing the compensation of the Chairman and Chief Executive Officer, in respect of the fiscal year ending December 31, 2018</i>	Adopted	24 979 466	24 975 487	99.984%	3 979	0
Thirteenth resolution <i>Authorization of a new repurchase program by the Company of its own shares pursuant to Article L. 225-209 of the French Commercial Code</i>	Adopted	24 979 466	24 979 466	100%	0	0

EXTRAORDINARY PART						
Fourteenth resolution <i>Authorization given to the Board to grant stock-options</i>	Adopted	24 964 472	16 767 240	67.164%	8 197 232	0
Fifteenth resolution <i>Delegation of authority to the Board to carry out capital increase by the issue of shares reserved for members of company saving plans, with cancellation of the preferential subscription right to the benefit of said members, pursuant to the first paragraph of Article L. 225-129-6, first paragraph, of the French Commercial Code</i>	Rejected	24 964 472	10 184 988	40.798%	14 779 484	0
Sixteenth resolution <i>Delegation of authority to the Board to carry out capital increase by the issue of shares reserved for members of company saving plans, with cancellation of the preferential subscription right to the benefit of said members, pursuant to the second paragraph of Article L. 225-129-6, second paragraph, of the French Commercial Code</i>	Rejected	24 964 472	10 185 188	40.799%	14 779 284	0
Seventeenth resolution <i>Authorization given to the Company to cancel its own shares pursuant to article L. 225-209 of the French Commercial Code</i>	Adopted	24 964 472	24 934 212	99.879%	30 260	0
Eighteenth resolution <i>Granting of powers to the Board of Directors to amend the Company bylaws to comply with legislative and regulatory provisions</i>	Adopted	24 964 472	17 009 743	68.136%	7 954 729	0
Nineteenth resolution <i>Powers to carry out formalities</i>	Adopted	24 964 472	24 964 472	100%	0	0