

Paris, April 30, 2021

Summary of the Combined Shareholders' Meeting of April 30, 2021

Lectra's Annual Shareholders' Meeting was held today behind closed doors, at the Company's head office in Paris. Daniel Harari chaired the Shareholders' Meeting, the position of the Meeting's scrutineers was held by Bernard Jourdan, Lead Director, Independent, and Anne Binder, Independent Director. The Meeting was broadcasted live in full, in French.

The quorum was established as follows:

- 88.88% for the Ordinary Shareholders' Meeting, i.e. 28,960,068 shares out of the total 32,582,969 shares with voting rights and 29,153,736 votes for 275 shareholders, 173 of whom voted by post and 102 gave proxy to the Chairman of the Shareholders' Meeting;
- 88.86% for the Extraordinary Shareholders' Meeting, i.e. 28,953,987 shares out of the total 32,582,969 shares with voting rights and 29,141,574 votes for 273 shareholders, 173 of whom voted by post and 100 gave proxy to the Chairman of the Shareholders' Meeting.

All the resolutions submitted to the shareholders for approval were adopted.

Ordinary Shareholders' Meeting

The statutory and consolidated financial statements for fiscal year 2020 were approved (1st and 2nd resolutions), in addition to the appropriation of income, reflected in the dividend payment of €0.24 per share (4th resolution). The dividend will be paid out on May 7, 2021. The Shareholders' Meeting also granted discharge to the Directors in respect of the performance of their duties in fiscal year 2020 (3rd resolution).

The Shareholders' Meeting approved the five resolutions relating to the company officers' compensation, which cover:

- the information relating to the compensation paid or granted to the company officers in respect of fiscal year 2020 (5th resolution) ;
- the fixed and variable components making up the total compensation and benefits of all kinds that were paid or granted to Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of fiscal year 2020 (6th resolution) ;
- the total annual amount of Directors' compensation (8th resolution);
- the compensation policy for Daniel Harari, Chairman and Chief Executive Officer of the Company, in respect of fiscal year 2021 (9th resolution); and
- the compensation policy for Directors in respect of fiscal year 2021 (10th resolution).

The Shareholders' Meeting elected Céline Abecassis-Moedas as a Director of the Company for a term of four years expiring at the end of the Shareholders' Meeting called to approve the financial statements for the fiscal year ending on December 31, 2024. (7th resolution).

The Shareholders' Meeting renewed the authorization given to the Board of Directors to acquire Company shares pursuant to article L.22-10-62 of the French Commercial Code (11th resolution).

Extraordinary Shareholders' Meeting

The Shareholders' Meeting amended Article 19 paragraph 6, Article 20, Article 21 paragraph 11 and Article 24 paragraph 2 of the Bylaws in order to allow shareholders to vote at Shareholders' Meetings by electronic means, as provided for in article R.225-61 of the French Commercial Code (12th resolution).

Lastly, it granted full powers to the bearer of a copy or extract of the minutes to carry out all formalities required by law (13th resolution).

The detailed voting results and the replay of the Shareholders' Meeting are available on the page dedicated to the Shareholders' Meeting of April 30, 2021 on the Lectra website:

<https://www.lectra.com/en/investors/shareholders-meetings>.

The Bylaws as of April 30, 2021 are available on the Lectra website:

<https://www.lectra.com/en/investors/shareholder-information/bylaws>.

A Combined Shareholders' Meeting is called on Tuesday June 1st, 2021 at 11:30 CET (behind closed doors) to vote on the resolutions relating to the Gerber Technology acquisition project.

The next Annual Shareholders' Meeting will be held on Friday April 29, 2022.

About Lectra

For companies that breathe life into our wardrobes, car interiors, furniture and more, Lectra is crafting the premium technologies that facilitate the digital transformation of their industry. Lectra's offer empowers brands, manufacturers and retailers from design to production, providing them with the market respect and peace of mind they deserve. Founded in 1973, today Lectra has 34 subsidiaries across the globe, serving customers in over 100 countries. With more than 1,700 employees, Lectra reported revenues of 236 million euros in 2020. Lectra is listed on Euronext Paris (LSS).

For more information, please visit www.lectra.com