

## Information concerning the composition of the bureau of the Combined Shareholders' Meeting of April 30, 2021 (behind closed doors)

**Paris, April 26, 2021** – In accordance with French decree n°2020-418 dated April 10, 2020, as amended by decree n°2020-1614 dated December 18, 2020, Lectra informs its shareholders that the Combined Shareholders' Meeting of April 30, 2021 will be chaired by Daniel Harari, Chairman of the Board of Directors and Chief Executive Officer.

The position of the Meeting's scrutineers will be held by Bernard Jourdan, Lead Director, Independent, holding 1 503 Lectra shares, and Anne Binder, Independent Director, holding 1 500 Lectra shares. The scrutineers have been appointed by the Chairman and Chief Executive Officer, acting on the authorization of the Company's Board of Directors, according to the rules laid down in the above-mentioned decrees.

### 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](http://www.lectra.com)

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