

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:

**PRESS RELEASE**

