



Information concerning the composition of the bureau of the Combined Shareholders' Meeting of June 1st, 2021 (behind closed doors)

Paris, May 25, 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 June 1st, 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.