

Availability of the documents relating to the Ordinary Shareholders' Meeting to be held on April 30, 2019

The shareholders of Lectra are invited to participate in the Annual Shareholders' Meeting (ordinary) to be held on **April 30, 2019 at 9:30 a.m. at Lectra's headquarters**, 16-18 rue Chalgrin – 75016 Paris.

The notice of meeting serving as convening notice, which include the agenda of the Meeting and the draft resolutions, was published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) dated March 15, 2019. The rules governing shareholders' participation and vote at the Meeting are described in the abovementioned notice.

Holders of bearer shares (*actions détenues au porteur*) should ask their financial intermediaries for proxy or distance voting forms. Holders of registered shares (*actions détenues au nominatif*) will receive these forms with their convening notice.

Information and documents provided for by Article R. 225-83 of the French Commercial Code have been made available to shareholders since the convening of the Meeting in compliance with applicable regulations:

- each holder of registered shares is entitled to request from the company to receive such information and documents until the fifth day (included) before the Meeting. Holder of bearer shares must provide a registration certificate (*attestation d'inscription*) to be issued by their financial intermediary to exercise this right;
- each shareholder is entitled to consult such information and documents at the registered office of the company (16-18 rue Chalgrin, 75016 Paris) or on request from the Investor Relations department (investor.relations@lectra.com) during the 15-day preceding the Meeting.

Documents and information relating to the Meeting referred to in Article R. 225-73-1 of the French Commercial Code are available on the company's website at the following address: <https://www.lectra.com/en/investors/shareholder-information/shareholders-meetings>.

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 and manufacturers from design to production, providing them with the market respect and peace of mind they deserve. Founded in 1973, today Lectra has 32 subsidiaries across the globe, serving customers in over 100 countries. With more than 1,700 employees, Lectra reported revenues of \$333 million in 2018. Lectra is listed on Euronext Paris (LSS).

For more information, please visit www.lectra.com