



Paris, March 28, 2013

Lectra: Availability of Shareholder information package relative to the April 30, 2013 Ordinary Shareholders' Meeting

Lectra informs its shareholders, in compliance with Article 221-4-IV of the General Regulation of the *Autorité des marchés financiers*, that the Shareholder information package relative to the April 30, 2013 Ordinary Shareholders' Meeting is available (in French only) on the company's website: www.lectra.com

It is also available, upon request, at the company's headquarters 16-18 rue Chalgrin, 75016 Paris (tel: +33 (0)1 53 64 42 22; fax: +33 (0)1 53 64 43 12).

Copy of this document was filed with the AMF.

About Lectra:

With 1,350 employees worldwide, Lectra is the world leader in software, CAD/CAM equipment and associated services specifically designed for industries using fabrics, leather, technical textiles and composite materials to manufacture their products. Lectra serves major world markets: fashion (apparel, accessories, and footwear), automotive (car seats and interiors, airbags), and furniture, as well as a broad array of other industries (aeronautics, marine, wind power, etc.).

Lectra (code ISIN FR0000065484) is listed on NYSE Euronext (compartment C).

lectra.com

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