



Paris, March 29, 2016

Lectra: Availability of Shareholder information package relative to the April 29, 2016 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 29, 2016 Ordinary Shareholders' Meeting is available (in French only) on the company's website :

<http://www.lectra.com/en/investors/shareholder-information/shareholders-meetings>

It is also available, upon request, at the company's headquarters 16-18 rue Chalgrin, 75016 Paris – email: investor.relations@lectra.com

Copy of this document will be filed with the *Autorité des Marchés Financiers*.

With 1,500 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. Lectra serves major world markets: fashion and apparel, 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 Euronext (compartment B).

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