



Paris, March 20, 2014

Lectra: Availability of Shareholder information package relative to the April 30, 2014 Ordinary and Extraordinary 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, 2014 Ordinary and Extraordinary 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 – email: investor.relations@lectra.com

Copy of this document will be filed with the AMF.

About Lectra:

With more than 1,400 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 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 NYSE Euronext (compartment B).

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