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Ross McInnes and H el ene Viot Poirier

Paris, May 3, 2022

Directors, Ross McInnes and H el ene Viot Poirier, for a four-year term. They both become members of Poirier also becomes a member of the new CSR Committee.

A major global player in the fashion, automotive and furniture markets, Lectra designs industrial intelligence solutions software, equipment, data and services that enable the digital transformation of its customers.

In 2017, Lectra launched its Lectra 4.0 strategy with the aim of making the company a key Industry 4.0 player in its markets by 2030. As part of its 2017-2019 roadmap, Lectra successfully integrated key technologies for Industry 4.0 and software solutions in SaaS mode into its offers. 74 2 0 HB -2022 roadmap should enable it to leverage the full potential of its new offers while ensuring the sustainable and profitable growth of its business.

Daniel Harari, Chairman and Chief Executive Officer of Lectra, says:

In 2018, Ross McInnes was appointed as a Trustee of the IFRS Foundation. In October 2018, the French Prime Minister entrusted him with the mission of promoting France to British and other foreign non-financial companies established in the United Kingdom who are considering their future outside the European Union.

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Audit Committee, the Compensation Committee and the Strategic Committee. This first mandate came to an