

**MINUTES OF THE ANNUAL MEETING
OF
STOCKHOLDERS**
Lawson Software, Inc.

October 16, 2008

Call to Order

The Annual Meeting of Stockholders (“Annual Meeting”) of Lawson Software, Inc. (“the Company”) was held at 10:00 a.m., Central Time, on October 16, 2008 at the Company’s corporate offices in St. Paul, Minnesota. The Annual Meeting was also webcast, as described in the meeting notice and Proxy Statement.

Heather Pribyl with Lawson’s Investor Relations welcomed the stockholders present in person and by telephone and webcast. Ms. Pribyl introduced Harry Debes, President, Chief Executive Officer and Director, who was present in person at the meeting. Ms. Pribyl reminded stockholders about forward-looking statements and then welcomed Mr. Debes to the podium. Mr. Debes introduced Robert Schriesheim, Executive Vice President, Chief Financial Officer and Director, Barbara Doyle, Vice President of Investor Relations, and Ralph Weinberger, the engagement partner with PricewaterhouseCoopers LLP.

Mr. Debes then called the Annual Meeting to order. Mr. Debes reported that a notice of the meeting was mailed beginning September 5, 2008 to all stockholders of record on August 18, 2008. Mr. Debes reported that the Inspector of Election for the Annual Meeting was Heather Pribyl. Mr. Debes stated that if any stockholders had proxies that supersede those on file or wish to vote in person, the stockholder should raise his or her hand and Ms. Pribyl or the Company’s Corporate Secretary, Bruce McPheeters, would bring the stockholder a written ballot. No stockholders requested a ballot at the meeting. Mr. Debes stated that the Annual Meeting would be conducted in accordance with Rules of Conduct adopted under the Company’s bylaws, a copy of which is available from Mr. McPheeters at the back of the room.

Mr. Debes next reported that, according to the Inspector of Election, a majority of the outstanding shares of common stock of the Company as of the record date were represented at the Annual Meeting in person or by proxy. Therefore, a quorum was present, and Mr. Debes officially convened the Annual Meeting. The votes of stockholders who have submitted proxies have been voted by Mr. Debes and Ms. Doyle.

Approval of Two Proposals Described in the Proxy Statement

Mr. Debes summarized each of the following two proposals that were included in the meeting notice and the Proxy Statement:

1. The first proposal is to elect nine directors to serve during the fiscal year ending May 31, 2009 and until their successors are elected or appointed, including Steven Chang, Harry Debes, Peter Gyenes, David Hubers, Richard Lawson (Co-Chair), Michael Rocca, Robert Schriesheim, Romesh Wadhvani (Co-Chair) and Paul Wahl.

2. The second proposal is to ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the company for the fiscal year ending May 31, 2009.

After pausing in case any stockholder desired to vote by ballot at the meeting, Mr. Debes reported that both of the above proposals were approved by the requisite number of votes of the stockholders.

Adjournment

There being no further business, Mr. Debes adjourned the business portion of the Annual Meeting. Following adjournment of the business portion of the Annual Meeting, Mr. Debes provided a brief Company overview followed by the opportunity for the stockholders to ask questions.

By _____
Bruce B. McPheeters,
Secretary