



November 30, 2018 Combined General Meeting

Voting results

Quorum: 91.682 % (i.e. 121,535,561 shares and 282 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	18	92,586	114,099
Represented	1	25	50
Proxy to the Chairman	15	92,848,332	185,651,373
Votes by mail	248	28,594,618	28,595,269
Total	282	121,535,561	214,360,791

Share capital: EUR 90,771,866.52

Number of shares making up the share capital: 133,488,039

Number of shares with voting rights: 132,561,039

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Extraordinary Business						
1	Approval of (i) the contribution in kind (<i>apport en nature</i>) to the Company by SIX Group AG of 100 % of the shares issued by SIX Payment Services (Europe) SA, SIX Payment Services (Luxembourg) SA and SIX Payment Services AG, (ii) the terms of the corresponding contribution agreement, (iii) the valuation of said contribution in kind and (iv) its remuneration	214,039,943	99.85 %	320,848	0.15 %	0	0.00 %

Worldline

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
2	Approval of the share capital increase for the benefit of SIX Group AG in consideration for the contribution in kind (<i>apport en nature</i>) to the Company by SIX Group AG of 100 % of the shares issued by SIX Payment Services (Europe) SA, SIX Payment Services (Luxembourg) SA and SIX Payment Services AG	214,039,943	99.85 %	320,848	0.15 %	0	0.00 %
3	Amendments to Article 6 (" <i>Modification of the share capital</i> "), Article 16 (" <i>Directors representing shareholder employees</i> "), Article 17 (" <i>Powers of the Board of Directors</i> ") and Article 18 (" <i>Calls and Deliberations of the Board of Directors</i> ") of the bylaws following completion of the contribution in kind (<i>apport en nature</i>) to the Company by SIX Group AG of 100 % of the shares issued by SIX Payment Services (Europe) SA, SIX Payment Services (Luxembourg) SA and SIX Payment Services AG	213,984,143	99.82 %	376,648	0.18 %	0	0.00 %
4	Authorization given to the Board of Directors to grant options to subscribe for or to purchase Company shares to the employees and executive officers of SIX Payment Services (Europe) SA, SIX Payment Services (Luxembourg) SA and SIX Payment Services AG and/or of their subsidiaries	195,855,427	91.37 %	18,505,364	8.63 %	0	0.00 %
5	Authorization given to the Board of Directors to grant performance Company shares to the employees and executive officers of SIX Payment Services (Europe) SA, SIX Payment Services (Luxembourg) SA and SIX Payment Services AG and/or of their subsidiaries	211,085,861	98.47 %	3,274,930	1.53 %	0	0.00 %
6	Powers to complete the formalities	214,360,791	100.00 %	0	0.00 %	0	0.00 %

Worldline

NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
	Ordinary Business						
7	Appointment of Dr. Romeo Lacher as member of the Board of Directors of the Company	213,162,677	99.44 %	1,198,114	0.56 %	0	0.00 %
8	Appointment of Mrs. Giulia Fitzpatrick as member of the Board of Directors of the Company	213,119,206	99.42 %	1,241,585	0.58 %	0	0.00 %
9	Appointment of Mr. Daniel Schmucki as censor of the Board of Directors of the Company	194,209,196	90.60 %	20,151,595	9.40 %	0	0.00 %
10	Powers to complete the formalities	214,360,791	100.00 %	0	0.00 %	0	0.00 %