



June 9, 2020 Combined General Meeting

Voting results

Quorum: 78.440 % (i.e. 143,218,264 shares and 2,638 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	0	0	0
Represented	0	0	0
Proxy to the Chairman	906	7,195,966	14,184,266
Votes by mail	1,732	136,022,298	136,064,125
Total	2,638	143,218,264	150,248,391

Share capital: EUR 124,395,398.12

Number of shares making up the share capital: 182,934,409

Number of shares with voting rights: 182,581,062

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NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN		PROPORTION OF THE SHARE CAPITAL REPRESENTED BY THE VOTES (TAKING INTO ACCOUNT THE EXCLUDED VOTES)
		Votes	%	Votes	%	Votes	%	
Ordinary items								%
1	Approval of the Company financial statements for the financial year ending December 31, 2019	149,581,501	99.60 %	607,306	0.40 %	59,756	-	78.289 %
2	Approval of the consolidated financial statements for the financial year ending December 31, 2019	150,188,270	> 99.99 %	531	< 0.01 %	59,762	-	78.289 %
3	Allocation of the net income for the financial year ending December 31, 2019	150,242,372	> 99.99 %	4,628	< 0.01 %	1,563	-	78.289 %
4	Approval of the separation agreement entered into between Worldline and Atos SE as referred to in Article L.225-38 of the French Commercial Code	136,273,451	> 99.99 %	692	< 0.01 %	1,420	-	74.470 %
5	Approval of the voting undertaking between Worldline and SIX Group AG as referred to in Article L.225-38 of the French Commercial Code	120,392,607	> 99.99 %	841	< 0.01 %	1,586	-	61.970 %
6	Approval of the letter-agreement related to SIX Group AG's stake in Worldline as referred to in Article L.225-38 of the French Commercial Code	120,392,591	> 99.99 %	857	< 0.01 %	1,586	-	61.970 %

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7	Approval of an overall amount of annual directors' compensation	150,111,712	99.96 %	64,161	0.04 %	72,690	-	78.289 %
8	Renewal of Mr. Gilles Grapinet as member of the Board of Directors	149,291,082	99.36 %	955,841	0.64 %	1,640	-	78.289 %
9	Renewal of Mr. Aldo Cardoso as member of the Board of Directors	99,906,465	66.50 %	50,338,040	33.50 %	4,058	-	78.289 %
10	Renewal of Mrs. Giulia Fitzpatrick as member of the Board of Directors	139,386,731	92.80 %	10,819,757	7.20 %	42,075	-	78.289 %
11	Ratification of the interim appointment of Mr. Daniel Schmucki as member of the Board of Directors	140,089,202	93.26 %	10,117,256	6.74 %	42,105	-	78.289 %
12	Ratification of the appointment of Mr. Johannes Dijsselhof as censor of the Board of Directors of the Company	88,424,724	60.39 %	58,006,494	39.61 %	3,817,345	-	78.289 %
13	Ratification of the appointment of Mr. Gilles Arditti as censor of the Board of Directors of the Company	136,129,890	92.96 %	10,303,746	7.04 %	3,814,927	-	78.289 %
14	Ratification of the interim appointment of Mr. Pierre Barnabé as member of the Board of Directors of the Company and then as censor	135,311,655	92.40 %	11,121,939	7.60 %	3,814,969	-	78.289 %
15	Appointment, subject to condition precedent, Mr. Gilles Arditti as member of the Board of Directors of the Company	149,937,346	99.85 %	218,400	0.15 %	92,817	-	78.289 %
16	Appointment, subject to condition precedent, Mr. Bernard Bourigeaud as member of the Board of Directors of the Company	148,122,623	98.59 %	2,124,168	1.41 %	1,772	-	78.289 %

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17	Appointment, subject to condition precedent, Mr. Thierry Sommelet as member of the Board of Directors of the Company	148,141,072	98.60 %	2,103,259	1.40 %	4,232	-	78.289 %
18	Appointment, subject to condition precedent, Mr. Michael Stollarz as member of the Board of Directors of the Company	148,546,201	98.93 %	1,607,085	1.07 %	95,277	-	78.289 %
19	Appointment, subject to condition precedent, Mrs. Caroline Parot as member of the Board of Directors of the Company	148,791,789	99.03 %	1,452,352	0.97 %	4,422	-	78.289 %
20	Appointment, subject to condition precedent, Mrs. Agnès Audier as member of the Board of Directors of the Company	148,888,186	99.10 %	1,356,187	0.90 %	4,190	-	78.289 %
21	Appointment, subject to condition precedent, Mrs. Nazan Somer Özelgin as member of the Board of Directors of the Company	148,888,071	99.10 %	1,356,412	0.90 %	4,080	-	78.289 %
22	Renewal of the mandate of Grant Thornton as Statutory Auditors	150,161,474	99.94 %	84,261	0.06 %	2,828	-	78.289 %
23	Acknowledgment of the termination of the mandate of IGEC as Substitute Auditors	150,246,045	> 99.99 %	770	< 0.01 %	1,748	-	78.289 %
24	Approval of the information on Corporate Officers' compensation referred to in I of Article L.225-37-3 of the French Commercial Code	148,057,656	98.54 %	2,186,597	1.46 %	4,310	-	78.289 %
25	Approval of the elements of compensation and benefits paid for the financial year ending December 31, 2019 or awarded for the same to Mr. Gilles Grapinet, Chairman and Chief Executive Officer	110,178,115	73.34 %	40,049,717	26.66 %	20,731	-	78.289 %
26	Approval of the elements of compensation and benefits paid for the financial year ending December 31, 2019 or awarded for the same to Mr. Marc-Henri Desportes, Deputy Chief Executive Officer	112,311,319	74.76 %	37,916,497	25.24 %	20,747	-	72.289 %

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27	Approval of the compensation policy applicable to non-executive directors	150,013,191	99.85 %	220,955	0.15 %	14,417	-	78.289 %
28	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	140,613,032	96.50 %	5,097,890	3.50%	4,537,641	-	78.289 %
29	Approval of the compensation policy applicable to the Deputy Chief Executive Officer	140,668,808	96.54 %	5,041,037	3.46 %	4,538,718	-	78.289 %
30	Authorization granted to the Board of Directors for the purpose of purchasing, holding or transferring shares of the Company	145,437,018	96.84 %	4,749,416	3.16 %	62,129	-	78.289 %
Extraordinary items		Votes	%	Votes	%	Votes	%	%
31	Authorization granted to the Board of Directors to reduce the share capital by cancelling self-owned shares	148,037,161	98.53 %	2,210,616	1.47 %	614	-	78.289 %
32	Delegation to the Board of Directors of authority to decide the issue of shares as part of a public offering with an exchange component initiated by the Company, without preferential subscription rights, on the securities of Ingenico	149,629,054	99.59 %	618,389	0.41 %	948	-	78.289 %
33	Delegation to the Board of Directors of authority to decide the issue of shares, without preferential subscription rights, reserved for people with certain characteristics	150,211,161	99.98 %	35,992	0.02 %	1,238	-	78.289 %
34	Delegation to the Board of Directors of authority to decide the issue of shares or securities giving access to the share capital, without preferential subscription rights, in consideration for contributions in kind relating to equity securities or securities giving access to the capital	147,217,177	97.98 %	3,030,036	2.02 %	1,178	-	78.289 %

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35	Authorization to the Board of Directors to grant performance shares to the employees and corporate officers of Ingenico and/or its affiliated companies	136,782,673	93.81 %	9,031,421	6.19 %	4,434,297	-	78.289 %
36	Amendment, subject to condition precedent, of Article 19 of the Company's bylaws to amend the age limit applicable to the Chairman of the Board of Directors	140,032,318	96.06 %	5,741,917	3.94 %	4,474,156	-	78.289 %
37	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities – while maintaining preferential subscription rights	129,988,526	87.63%	18,348,107	12.37 %	1,911,758	-	78.289 %
38	Delegation to the Board of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through public offerings (other than those mentioned in Article L.411-2, 1° of the Monetary and Financial Code), without preferential subscription rights	130,843,836	88.23 %	17,457,470	11.77 %	1,947,085	-	78.289 %
39	Delegation to the Board of Directors of authority to decide the issue of shares and/or securities giving access to share capital and/or securities carrying a right to the allocation of debt securities through public offerings mentioned in Article L.411-2, 1° of the French Monetary and Financial Code, without preferential subscription right	125,155,064	84.51 %	22,948,460	15.49 %	2,144,867	-	78.289 %
40	Delegation to the Board of Directors of authority to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights	121,752,882	82.08 %	26,573,187	17.92 %	1,922,322	-	78.289 %
41	Delegation to the Board of Directors of authority to decide the increase of the share capital through the capitalization of premiums, reserves, profits or other items	150,147,935	99.93 %	99,958	0.07 %	798	-	78.289 %

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42	Delegation to the Board of Directors of authority to increase the share capital of the Company with the removal of the preferential subscription rights to the benefit of members of a company savings plan as employees and executive officers of the Company and its affiliated companies	134,380,087	89.44%	15,866,844	10.56 %	1,460	-	78.289 %
43	Authorization to the Board of Directors to grant options to subscribe for or to purchase shares to the employees and corporate officers of the Company and/or its affiliated companies	140,096,014	96.08 %	5,717,921	3.92 %	4,434,456	-	78.289 %
44	Authorization to the Board of Directors to grant performance shares to the employees and corporate officers of the Company and/or its affiliated companies	136,418,972	90.80 %	13,827,513	9.20 %	1,906	-	78.289 %
45	Amendment of Article 2 of the Company's bylaws in order to provide for the "raison d'être" of the Company	150,246,269	> 99.99 %	652	< 0.01 %	1,470	-	78.289 %
46	Amendment of Article 16 of the Company's bylaws in order to determine the terms and conditions of the appointment of directors representing the employees	148,157,303	98.61 %	2,089,618	1.39 %	1,470	-	78.289 %
47	Amendment of Article 17 of the Company's bylaws related to the Board of Directors' managerial decisions	148,156,806	98.61 %	2,090,115	1.39 %	1,470	-	78.289 %
48	Amendment of Article 20 of the Company's bylaws related to the directors' compensation to comply with the provisions of the PACTE law	148,154,223	98.61 %	2,090,485	1.39 %	3,683	-	78.289 %
49	Amendment of Article 26 of the Company's bylaws related to the censors of the Board of Directors to comply with the provisions of the PACTE law	148,150,705	98.61 %	2,093,987	1.39 %	3,699	-	78.289 %
50	Amendment of Article 18 of the Company's bylaws in order to enable the Board of Directors to take decisions by means of written consultation	148,156,499	98.61 %	2,090,432	1.39 %	1,460	-	78.289 %

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51	Powers	150,245,450	> 99.99 %	1,430	< 0.01 %	1,511	-	78.289 %
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