



**May 20, 2021 Combined General Meeting**

**Voting results**

Quorum: 77.041 %

	SHAREHOLDERS	SHARES	VOTES
<b>Attendees</b>	0	0	0
<b>Represented</b>	0	0	0
<b>Proxy to the Chairman</b>	1,583	7,335,091	14,412,598
<b>Votes by mail</b>	3,437	207,811,578	237,833,644
<b>Total</b>	5,020	215,146,669	252,246,644

Share capital: EUR 190,085,272.27

Number of shares making up the share capital: 279,593,803

Number of shares with voting rights: 279,261,686

Number of exercisable voting rights: 316,702,795

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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	%	%
	<b>Ordinary items</b>							
1	Approval of the Company financial statements for the financial year ending December 31, 2020	250,923,262	99.53 %	1,190,049	0.47 %	133,017	-	76.950 %
2	Approval of the consolidated financial statements for the financial year ending December 31, 2020	252,068,459	99.98 %	44,934	0.02 %	132,935	-	76.950 %
3	Allocation of the net income for the financial year ending December 31, 2020	252,225,061	> 99.99 %	12,738	< 0.01 %	8,529	-	76.950 %
4	Approval of the agreements entered into between Worldline and SIX Group AG – Second Settlement Agreement and Lock-up Agreement – as referred to in Article L.225-38 of the French Commercial Code	192,520,328	> 99.99 %	8,975	< 0.01 %	9,967	-	66.273 %
5	Approval of the amendment to the Business Combination Agreement entered into between Worldline and Deutscher Sparkassen Verlag GmbH (DSV) as referred to in Article L.225-38 of the French Commercial Code	252,227,398	> 99.99 %	8,975	< 0,01 %	9,955	-	76.950 %
6	Renewal of Ms. Agnès Audier as Director	251,021,144	99,54 %	1,172,691	0,46 %	52,493	-	76.950 %

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<b>7</b>	Renewal of Ms. Nazan Somer Özelgin as Director	251,017,479	99.53 %	1,176,616	0.47 %	52,233	-	76.950 %
<b>8</b>	Renewal of Ms. Danielle Lagarde as Director	231,180,971	91.67 %	21,013,076	8.33 %	52,281	-	76.950 %
<b>9</b>	Renewal of Mr. Lorenz von Habsburg Lothringen as Director	218,048,196	86.46 %	34,145,851	13.54 %	52,281	-	76.950 %
<b>10</b>	Renewal of Mr. Daniel Schmucki as Director	232,238,801	92.15 %	19,794,645	7.85 %	212,882	-	76.950 %
<b>11</b>	Renewal of Mr. Johannes Dijsselhof as Censor	162,885,227	64.83 %	88,346,006	35.17 %	1,015,095	-	76.950 %
<b>12</b>	Approval of the information referred to in I of Article L.22-10-9 of the French Commercial Code on the compensation paid during the financial year 2020 or awarded in respect of the same financial year to all corporate officers	246,181,861	97.62 %	6,012,063	2.38 %	52,404	-	76.950 %
<b>13</b>	Approval of the elements of compensation and benefits paid for the financial year ending December 31, 2020 or awarded for the same to Mr. Gilles Grapinet, Chairman and Chief Executive Officer	151,392,750	62.65 %	90,263,257	37.35 %	10,590,321	-	76.950 %
<b>14</b>	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	151,615,253	62.75 %	89,986,423	37.25 %	10,644,652	-	76.950 %
<b>15</b>	Approval of the 2021 compensation policy applicable to the Chairman and Chief Executive Officer	236,254,334	93.72 %	15,833,561	6.28 %	158,433	-	76.950 %
<b>16</b>	Approval of the 2021 compensation policy applicable to the Deputy Chief Executive Officer	236,308,073	93.74 %	15,779,855	6.26 %	158,400	-	76.950 %

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17	Approval of the 2021 compensation policy applicable to the Chairman of the Board of Directors	251,427,885	99.71 %	743,234	0.29 %	75,209	-	76.950 %
18	Approval of the 2021 compensation policy applicable to non-executive Directors	252,138,049	99.99 %	33 854	0.01 %	74,425	-	76.950 %
19	Authorization to the Board of Directors for the purpose of purchasing, holding or transferring shares of the Company	248,247,021	98.43 %	3,949,538	1.57 %	49,769	-	76.950 %
<b>Extraordinary items</b>		<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>%</b>
20	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 instruments – while maintaining preferential subscription rights	226,545,355	89.82 %	25,685,146	10.18 %	15,741	-	76.950 %
21	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 instruments through public offerings, without preferential subscription rights, conferring on the shareholders a priority subscription	225,911,255	89.56 %	26,326,199	10.44 %	8,788	-	76.950 %
22	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 instruments through public offerings mentioned in Article L.411-2 II of the French Monetary and Financial Code, without preferential subscription rights	219,624,186	87.07 %	32,612,558	12.93 %	9,498	-	76.950 %
23	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	212,569,277	84.27 %	39,667,364	15.73 %	9,601	-	76.950 %
24	Delegation to the Board of Directors of authority to decide the issue of shares or securities giving access to the share capital without	247,660,599	98.19 %	4,576,052	1.81%	9,591	-	76.950 %

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	preferential subscription rights and in consideration for contributions in kind relating to equity securities or securities giving access to the capital (other than public exchange offerings)							
<b>25</b>	Delegation to the Board of Directors of authority to decide the issue of shares, without preferential subscription rights, reserved for people with certain characteristics	247,218,924	98.01 %	5,016,452	1.99%	10,866	-	76.950 %
<b>26</b>	Delegation to the Board of Directors of authority to increase the share capital of the Company with cancelation of the shareholder's preferential subscription rights to the benefit of employees and/or executive officers of the Company and its affiliated companies members of a company or group savings plan	228,443,378	90.57 %	23,793,221	9.43 %	9,643	-	76.950 %
<b>27</b>	Delegation of power to the Board of Directors to increase the Company's share capital, with cancelation of the shareholder's preferential subscription right for the benefit of a class of beneficiaries consisting of employees and/or corporate officers of the Company's foreign subsidiaries, within the meaning of Article L.233-16 of the French Commercial Code, in the context of an employee shareholding plan	228,512,140	90.59 %	23,724,234	9.41 %	9,868	-	76.950 %
<b>28</b>	Authorization to the Board of Directors to grant options to subscribe for or to purchase shares to the employees and/or corporate officers of the Company and/or its affiliated companies	231,473,692	94.18 %	14,302,884	5.82%	6,469,666	-	76.950 %
<b>29</b>	Authorization to the Board of Directors to grant free performance shares to the employees and/or corporate officers of the Company and/or its affiliated companies	234,665,463	95.48 %	11,112,913	4.52%	6,467,866	-	76.950 %
<b>30</b>	Approval of the draft Contribution Agreement subject to the regime governing spin-offs by the Company of its operational and commercial activities, and the related support functions, for the benefit of Worldline France SAS, a wholly owned subsidiary of the Company; approval of the Contribution, its valuation, and its consideration	251,147,278	99.63 %	937,564	0.37 %	161,400	-	76.950 %

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31	Powers	252,227,945	> 99.99 %	8 868	< 0.01 %	9,429	-	76.950 %
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