

June 9, 2022 Combined General Meeting

Voting results

Quorum: 80.67%

	SHAREHOLDERS	SHARES	VOTES
Attendees	61	7,796,194	14,908,886
Represented	140	22,211	22,211
Proxy to the Chairman	1,558	356,944	453,019
Votes by mail	3,266	218,143,977	243,640,315
Total	5,055	226,319,326	259,024,431

Share capital: EUR 190,999,009.96

Number of shares making up the share capital: 280,880,897

Number of shares with voting rights: 280,560,630

Number of exercisable voting rights: 324,671,815

NUMBER	RESOLUTION	TOTAL VOTES COUNTED ¹	FOR		AGAINST		ABSTAIN		PROPORTION OF THE SHARE CAPITAL REPRESENTED BY THE VOTES (TAKING INTO ACCOUNT THE EXCLUDED VOTES)
			Votes	%	Votes	%	Votes	%	
Extraordinary items			Votes	%	Votes	%	Votes	%	%
1	Amendment of Articles 25 and 28 of the Company's bylaws to comply with the legal and regulatory provisions in force	258,416,076	257,069,387	99.479%	1,346,689	0.521%	603,662	-	80.57%
2	Amendment of Article 16.1 of the Company's bylaws with respect to the term of office of directors representing the employees	259,009,260	257,647,320	99.474%	1,361,940	0.526%	10,858	-	80.57%
Ordinary items			Votes	Votes	%	Votes	%	Votes	%
3	Approval of the statutory financial statements for the financial year ended on December 31, 2021	258,075,889	257,745,129	99.872%	330,760	0.128%	943,865	-	80.57%
4	Approval of the consolidated financial statements for the financial year ended on December 31, 2021	258,945,423	258,789,496	99.940%	155,927	0.060%	74,259	-	80.57%
5	Allocation of the net income for the financial year ended on December 31, 2021	259,007,188	258,972,192	99.986%	34,996	0.014%	12,566	-	80.57%
6	Allocation of retained earnings to "Additional paid-in capital" account and funding of the legal reserve	258,138,153	251,344,381	97.368%	6,793,772	2.632%	881,601	-	80.57%
7	Approval of a second amendment to the Business Combination Agreement entered into between the Company and Deutscher Sparkassen Verlag GmbH (DSV) effective as of November 25, 2021, as referred to in Article L.225-38 <i>et seq.</i> of the French <i>Code de commerce</i>	259,005,832	258,381,794	99.759%	624,038	0.241%	13,922	-	80.57%
8	Renewal of Ms. Mette Kamsvåg as Director	259,009,548	252,166,895	97.358%	6,842,653	2.642%	10,206	-	80.57%
9	Renewal of Ms. Caroline Parot as Director	259,009,705	251,303,098	97.025%	7,706,607	2.975%	10,049	-	80.57%
10	Renewal of Mr. Georges Pauget as Director	259,008,808	252,476,405	97.478%	6,532,403	2.522%	10,946	-	80.57%
11	Renewal of Mr. Luc Rémont as Director	259,009,449	237,052,793	91.523%	21,956,656	8.477%	10,305	-	80.57%
12	Renewal of Dr. Michael Stollarz as Director	259,009,548	252,705,906	97.566%	6,303,642	2.434%	10,206	-	80.57%
13	Renewal of Ms. Susan M. Tolson as Director	259,008,900	252,175,295	97.362%	6,833,605	2.638%	10,854	-	80.57%
14	Renewal of Mr. Johannes Dijsselhof as Censor	258,873,677	175,321,963	67.725%	83,551,714	32.275%	146,077	-	80.57%
15	Renewal of the mandate of Deloitte & Associés as Statutory Auditor	257,966,695	199,386,553	77.292%	58,580,142	22.708%	1,053,059	-	80.57%
16	Non-renewal of the mandate of B.E.A.S. as Substitute Auditor	259,006,830	258,384,148	99.760%	622,682	0.240%	12,852	-	80.57%
17	Ratification of the transfer of the Company's registered office in France	259,011,914	258,983,750	99.989%	28,164	0.011%	7,840	-	80.57%

¹ The votes taken into account do not include those attached to shares for which the shareholder did not take part in the vote, or abstained, or voted blank or null.

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			Votes	%	Votes	%	Votes	%	
	Ordinary items								
18	Approval of the information referred to in paragraph I. of Article L.22-10-9 of the French <i>Code de commerce</i> relating to the compensation paid during the financial year ended on December 31, 2021, or awarded for the same financial year, to all corporate officers	258,908,154	244,802,033	94.552%	14,106,121	5.448%	111,600	-	80.57%
19	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2021, or awarded for the same financial year, to Mr. Bernard Bourigeaud, Chairman of the Board of Directors	258,900,741	257,892,176	99.610%	1,008,565	0.390%	119,013	-	80.57%
20	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2021, or awarded for the same financial year, to Mr. Gilles Grapinet, Chief Executive Officer (and Chairman of the Board of Directors until dissociation of the functions)	258,886,405	228,177,617	88.138%	30,708,788	11.862%	133,349	-	80.57%
21	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2021, or awarded for the same financial year, to Mr. Marc-Henri Desportes, Deputy Chief Executive Officer	258,886,110	228,201,720	88.148%	30,684,390	11.852%	133,644	-	80.57%
22	Approval of the compensation policy applicable to the Chairman of the Board of Directors for the current 2022 financial year	258,877,564	257,866,823	99.610%	1,010,741	0.390%	120,629	-	80.57%
23	Approval of the compensation policy applicable to the Chief Executive Officer for the current 2022 financial year	258,724,923	238,209,957	92.071%	20,514,966	7.929%	294,831	-	80.57%
24	Approval of the compensation policy applicable to the Deputy Chief Executive Officer for the current 2022 financial year	258,724,937	238,216,715	92.073%	20,508,222	7.927%	293,617	-	80.57%
25	Approval of the compensation policy applicable to non-executive Directors for the current 2022 financial year	258,899,682	257,722,295	99.545%	1,177,387	0.455%	120,072	-	80.57%
26	Authorization to the Board of Directors for the purpose of purchasing, holding or transferring shares of the Company	258,990,937	253,709,197	97.961%	5,281,740	2.039%	29,197	-	80.57%

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			Votes	%	Votes	%	Votes	%	
	Extraordinary items								
27	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares	259,012,720	247,620,464	95.602%	11,392,256	4.398%	7,018	-	80.57%
28	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	259,006,387	248,489,206	95.939%	10,517,181	4.061%	8,720	-	80.57%
29	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 instrument through public offerings, without preferential subscription rights, with a priority subscription right for shareholders	259,009,197	243,064,370	93.844%	15,944,827	6.156%	10,541	-	80.57%
30	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 referred to in Article L.411-2,1° of the French <i>Code monétaire et financier</i> , without preferential subscription rights	259,009,249	237,513,382	91.701%	21,495,867	8.299%	10,417	-	80.57%
31	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	258,140,049	233,323,682	90.386%	24,816,367	9.614%	879,503	-	80.57%
32	Delegation to the Board of Directors of authority to issue shares or securities giving access to the share capital as consideration for contributions in kind relating to equity securities or securities giving access to the share capital (<i>other than in the case of a public exchange offer</i>)	258,416,029	249,627,104	96.599%	8,788,925	3.401%	603,709	-	80.57%
33	Delegation to the Board of Directors of authority to decide to increase the Company's share capital by incorporating premiums, reserves, profits or other items	259,010,444	256,564,314	99.056%	2,446,130	0.944%	9,294	-	80.57%

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			Votes	%	Votes	%	Votes	%	
	Extraordinary items								
34	Delegation to the Board of Directors of authority to decide the issue of shares, without preferential subscription rights , reserved for beneficiaries of free shares granted by Ingenico Group SA and holders of Ingenico Group SA shares through a company savings plan and/or a group savings plan or through a company mutual fund	257,544,981	246,838,485	95.843%	10,706,496	4.157%	1,474,757	-	80.57%
35	Delegation to the Board of Directors of authority to increase the share capital of the Company, without preferential subscription rights , for the benefit of employees and/or corporate officers of the Company and its affiliated companies as members of a company or Group savings plan	258,413,705	249,216,851	96.441%	9,196,854	3.559%	606,033	-	80.57%
36	Delegation to the Board of Directors of authority to increase the Company's share capital, without preferential subscription rights , reserved for people with certain characteristics in the context of an employee shareholding operation	258,411,797	249,211,379	96.440%	9,200,418	3.560%	607,941	-	80.57%
37	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	258,832,622	232,699,205	89.903%	26,133,417	10.097%	187,001	-	80.57%
38	Authorization to the Board of Directors to grant free performance shares to the employees and corporate officers of the Company and/or its affiliated companies	258,835,595	239,058,018	92.359%	19,777,577	7.641%	184,143	-	80.57%
39	Powers	258,148,128	258,119,582	99.989%	28,546	0.011%	871,610	-	80.57%