

## COMPENSATION POLICIES IN RESPECT OF CORPORATE OFFICERS

### COMBINED SHAREHOLDER’S MEETING OF JUNE 8, 2023 Voting results

*(Article R-22-10-14 IV of the French Commercial Code)*

In accordance with Article L.22-10-8 of the French commercial code, the compensation policies of the corporate officers for 2023 have been submitted to the approval of the General Shareholders’ meeting held on June 8, 2023.

During this Combined General Meeting, the shareholders approved, without modification, the resolutions relative to the compensation policies applicable to the Chairman of the Board of Directors, the Directors and senior executive officers as presented in the 2022 Universal Registration Document available on the Company Website ([www.investors.worldline.com](http://www.investors.worldline.com)) as follows:

RESOLUTIONS	VOTING RESULTS	REFERENCE IN THE UNIVERSEL REGISTRATION DOCUMENT
<b>15<sup>th</sup> resolution</b> Approval of the compensation policy applicable to the Chairman of the Board of Directors for the 2023 financial year	Approved at 99,83%	Paragraph D.2.1.2 (page 432)
<b>16<sup>th</sup> resolution</b> Approval of the compensation policy applicable to the Chief Executive Officer for the 2023 financial year	Approved at 91,80%	Paragraph D.2.1.1.2 (pages 417 et seq.)
<b>17<sup>th</sup> resolution</b> Approval of the compensation policy applicable to the Deputy Chief Executive Officer for the 2023 financial year	Approved at 91,75%	Paragraph D.2.1.1.3 (pages 427 et seq.)
<b>18<sup>th</sup> resolution</b> Approval of the compensation policy applicable to non-executive Directors for the 2023 financial year	Approved at 99,79%	Paragraph D.2.1.3 (pages 432 et seq.)

For more information or any question, please contact the Investor Relations department.

#### Contacts

##### Investor Relations

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