

**June 8, 2023 Combined General Meeting**

**Voting results**

Quorum: 80.20%

	<b>SHAREHOLDERS</b>	<b>SHARES</b>	<b>VOTES</b>
<b>Attendees</b>	46	288,888	415,232
<b>Represented</b>	158	25,908	25,908
<b>Proxy to the Chairman</b>	1,311	207,218	237,812
<b>Votes by mail</b>	4,103	225,207,017	267,995,768
<b>Total</b>	5,613	225,739,031	268,674,720

Share capital: EUR 191,613,878.88

Number of shares making up the share capital: 281,785,116

Number of shares with voting rights: 281,470,929

Number of exercisable voting rights: 325,143,004

NUMBER	RESOLUTION	TOTAL VOTES COUNTED <sup>1</sup>	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>		<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>%</b>
1	Approval of the statutory financial statements for the financial year ended on December 31, 2022	268,580,373	268,361,259	99.92%	219,114	0.08%	90,332	-	80.11%
2	Approval of the consolidated financial statements for the financial year ended on December 31, 2022	268,580,833	268,484,119	99.96%	96,714	0.04%	90,332	-	80.11%
3	Allocation of the net income for the financial year ended on December 31, 2022	268,664,667	268,632,601	99.99%	32,066	0.01%	6,098	-	80.11%
4	Approval of the special report of the Statutory Auditors regarding the agreements referred to in articles L. 225-38 <i>et seq.</i> of the French <i>Code de commerce</i>	268,663,562	268,647,823	>99.99%	15,739	<0.01%	7,603	-	80.11%
5	Renewal of Bernard Bourigeaud as director	267,294,029	259,768,785	97.18%	7,525,244	2.82%	1,377,136	-	80.11%
6	Renewal of Gilles Grapinet as director	268,662,621	268,196,926	99.83%	465,695	0.17%	8,544	-	80.11%
7	Renewal of Gilles Arditti as director	268,662,301	265,693,177	98.89%	2,969,124	1.11%	8,784	-	80.11%
8	Renewal of Aldo Cardoso as director	268,661,186	252,043,601	93.81%	16,617,585	6.19%	9,979	-	80.11%
9	Renewal of Giulia Fitzpatrick as director	268,662,291	255,927,155	95.26%	12,735,136	4.74%	8,874	-	80.11%
10	Renewal of Thierry Sommelet as director	268,662,629	258,320,779	96.15%	10,341,850	3.85%	8,536	-	80.11%
11	Approval of the information referred to in paragraph I. of Article L.22-10-9 of the French <i>Code de commerce</i> related to the compensation paid during the financial year ended on December 31, 2022, or awarded for the same financial year, to all Company Officers	268,658,743	250,453,723	93.22%	18,205,020	6.78%	12,161	-	80.11%
12	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2022, or awarded for the same financial year, to Bernard Bourigeaud, Chairman of the Board of Directors	268,656,792	268,209,734	99.83%	447,058	0.17%	13,913	-	80.11%
13	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2022, or awarded for the same financial year, to Gilles Grapinet, Chief Executive Officer	264,801,885	237,772,855	89.79%	27,029,030	10.21%	3,869,279	-	80.11%
14	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2022, or awarded for the same financial year, to Marc-Henri Desportes, Deputy Chief Executive Officer	264,801,341	238,626,202	90.12%	26,175,139	9.88%	3,869,824	-	80.11%

<sup>1</sup> 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.

NUMBER	RESOLUTION	TOTAL VOTES COUNTED <sup>1</sup>	FOR	AGAINST	ABSTAIN	PROPORTION OF THE SHARE CAPITAL REPRESENTED BY THE VOTES (TAKING INTO ACCOUNT THE EXCLUDED VOTES)			
15	Approval of the compensation policy applicable to the Chairman of the Board of Directors for the 2023 financial year	268,647,912	268,201,902	99.83%	446,010	0.17%	22,793	-	80.11%
16	Approval of the compensation policy applicable to the Chief Executive Officer for the 2023 financial year	267,814,453	245,849,873	91.80%	21,964,580	8.20%	856,711	-	80.11%
17	Approval of the compensation policy applicable to the Deputy Chief Executive Officer for the 2023 financial year	267,813,843	245,706,807	91.75%	22,107,036	8.25%	856,861	-	80.11%
18	Approval of the compensation policy applicable to non-executive Directors for the 2023 financial year	268,647,862	268,072,311	99.79%	575,551	0.21%	22,842	-	80.11%
19	Authorization to the Board of Directors for the purpose of purchasing, holding or transferring shares of the Company	268,630,692	259,430,796	96.58%	9,199,896	3.42%	39,612	-	80.11%
	Extraordinary items		<b>Votes</b>	Votes	%	Votes	%	Votes	%
20	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares	268,663,657	254,927,426	94.89%	13,736,231	5.11%	6,951	-	80.11%
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 – while maintaining preferential subscription rights	266,491,866	259,518,409	97.38%	6,973,457	2.62%	2,178,822	-	80.11%
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 instrument through public offerings, without preferential subscription rights, with a priority subscription right for shareholders	268,655,469	250,076,178	93.08%	18,579,291	6.92%	15,219	-	80.11%
23	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	268,653,972	243,728,316	90.72%	24,925,656	9.28%	16,316	-	80.11%
24	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	268,653,218	223,235,158	83.09%	45,418,060	16.91%	17,470	-	80.11%
25	Delegation to the Board of Directors of authority to issue shares or securities giving access to the share capital	268,652,644	261,969,046	97.51%	6,683,598	2.49%	18,045	-	80.11%

NUMBER	RESOLUTION	TOTAL VOTES COUNTED <sup>1</sup>	FOR	AGAINST	ABSTAIN	PROPORTION OF THE SHARE CAPITAL REPRESENTED BY THE VOTES (TAKING INTO ACCOUNT THE EXCLUDED VOTES)			
	as consideration for contributions in kind relating to equity securities or securities giving access to the share capital (other than in the case of a public exchange offer)								
26	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	268,655,450	268,394,268	99.90%	261,182	0.10%	14,838	-	80.11%
27	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 Worldline IGSA (formerly Ingenico Group SA) and holders of Worldline IGSA shares through a company savings plan and/or a group savings plan or through a company mutual fund	268,654,340	260,107,017	96.82%	8,547,323	3.18%	16,249	-	80.11%
28	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	268,655,419	265,125,650	98.69%	3,529,769	1.31%	15,270	-	80.11%
29	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	268,653,390	265,142,405	98.69%	3,510,985	1.31%	17,219	-	80.11%
30	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	268,608,666	236,493,547	88.04%	32,115,119	11.96%	61,943	-	80.11%
31	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	268,609,072	251,363,772	93.58%	17,245,300	6.42%	61,617	-	80.11%
32	Amendment of Article 19 of the Company's bylaws to change the age limit for the Chairman of the Board of Directors.	265,141,631	249,464,141	94.09%	15,677,490	5.91%	3,529,058	-	80.11%
33	Powers.	268,661,479	268,644,163	>99.99%	17,316	<0.01%	9,209	-	80.11%