

WORLDLINE'S ANNUAL SHAREHOLDERS MEETING OF THURSDAY ON JUNE 13, 2024

Number of shares making up the share capital: 283,272,686

Number of shares with voting rights: 282,931,999

ORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Shareholders present	62	1,660,472	1,686,056
Shareholders represented	95	18,120	18,220
Powers given to the Chairman	1,481	892,972	1,157,369
Votes by correspondence	1,937	227,495,752	270,152,587
Total	3,575	230,067,316	273,014,232

EXTRAORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Shareholders present	62	1,660,472	1,686,056
Shareholders represented	95	18,120	18,220
Powers given to the Chairman	1,480	892,887	1,157,199
Votes by correspondence	1,937	227,495,752	270,152,587
Total	3,574	230,067,231	273,014,062

Quorum	81.32%
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Voting results

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 1	Approval of the parent company financial statements for the year ended on December 31, 2023							
	Ordinary	270,497,702	99.84%	433,359	0.16%	2,083,171	0	Adopted
Resolution 2	Approval of the consolidated financial statements for the financial year ended on December 31, 2023							
	Ordinary	270,499,049	99.84%	433,328	0.16%	2,081,855	0	Adopted
Resolution 3	Allocation of the net income for the parent company financial year ended on December 31, 2023							
	Ordinary	272,314,564	99.98%	52,123	0.02%	647,545	0	Adopted
Resolution 4	Approval of the special report of the Statutory Auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French Commercial Code							
	Ordinary	272,909,940	99.98%	46,892	0.02%	57,400	0	Adopted
Resolution 5	Renewal of Nazan Somer Özelgin as director							
	Ordinary	267,450,008	97.99%	5,477,559	2.01%	86,665	0	Adopted
Resolution 6	Renewal of Daniel Schmucki as director							
	Ordinary	258,672,231	94.77%	14,264,075	5.23%	77,926	0	Adopted
Resolution 7	Ratification of the co-optation of Wilfried Verstraete as a director							
	Ordinary	271,759,894	99.57%	1,163,870	0.43%	90,468	0	Adopted
Resolution 8	Appointment of Wilfried Verstraete as a director							
	Ordinary	271,578,714	99.50%	1,354,182	0.50%	81,336	0	Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 9	Appointment of Agnès Park as a director							
	Ordinary	271,156,477	99.57%	1,170,013	0.43%	687,742	0	Adopted
Resolution 10	Appointment of Sylvia Steinmann as a director							
	Ordinary	271,154,561	99.57%	1,181,025	0.43%	678,646	0	Adopted
Resolution 11	Appointment of Olivier Gavalda as a director							
	Ordinary	269,377,318	98.70%	3,553,550	1.30%	83,364	0	Adopted
Resolution 12	Appointment of Deloitte & Associés as statutory auditors in charge of certifying the sustainability information							
	Ordinary	266,482,281	97.85%	5,863,026	2.15%	668,925	0	Adopted
Resolution 13	Approval of the information referred to in paragraph I. of Article L.22-10-9 of the French Commercial Code related to the compensation of all company officers							
	Ordinary	257,433,135	94.31%	15,517,831	5.69%	63,266	0	Adopted
Resolution 14	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2023, or awarded for the same financial year, to Bernard Bourigeaud, Chairman of the Board of Directors until December 14, 2023							
	Ordinary	271,223,079	99.58%	1,146,729	0.42%	644,424	0	Adopted
Resolution 15	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2023, or awarded for the same financial year, to Georges Pauget, interim Chairman of the Board of Directors since December 15, 2023							
	Ordinary	271,891,251	99.61%	1,075,281	0.39%	47,700	0	Adopted
Resolution 16	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2023, or awarded for the same financial year, to Gilles Grapinet, Chief Executive Officer							
	Ordinary	245,575,630	92.40%	20,188,028	7.60%	7,250,574	0	Adopted
Resolution 17	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2023, or awarded for the same financial year, to Marc-Henri Desportes, Deputy Chief Executive Officer							
	Ordinary	245,579,788	92.61%	19,587,436	7.39%	7,847,008	0	Adopted
Resolution 18	Approval of the compensation policy applicable to the Chairman of the Board of Directors							
	Ordinary	271,573,597	99.49%	1,380,124	0.51%	60,511	0	Adopted
Resolution 19	Approval of the compensation policy applicable to the Chief Executive Officer							
	Ordinary	246,350,096	90.45%	26,020,444	9.55%	643,692	0	Adopted
Resolution 20	Approval of the compensation policy applicable to the Deputy Chief Executive Officer							
	Ordinary	248,304,156	90.97%	24,660,813	9.03%	49,263	0	Adopted
Resolution 21	Approval of the compensation policy applicable to non-executive Directors							
	Ordinary	265,505,286	97.27%	7,453,586	2.73%	55,360	0	Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 22	Authorization to the Board of Directors to trade in the Company's shares							
	Ordinary	267,467,827	98.14%	5,079,212	1.86%	467,193	0	Adopted
Resolution 23	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares							
	Extraordinary	261,624,010	95.84%	11,347,283	4.16%	42,769	0	Adopted
Resolution 24	Delegation of competence to the Board of Directors to increase the share capital while maintaining preferential subscription rights for shareholders by issuing ordinary shares or any securities that are equity securities giving access to the share capital of the Company or its subsidiaries or giving entitlement to the allotment of debt securities or of securities giving access to equity securities to be issued							
	Extraordinary	261,372,171	95.75%	11,595,613	4.25%	46,278	0	Adopted
Resolution 25	Delegation of competence to the Board of Directors to increase the share capital by way of public offerings other than those mentioned in Article L.411-2 1° of the French Monetary and Financial Code without preferential subscription rights for shareholders, by issuing ordinary shares and/or any securities giving access to the share capital of the Company or one of its subsidiaries							
	Extraordinary	255,965,787	93.77%	17,002,948	6.23%	45,327	0	Adopted
Resolution 26	Delegation of competence to the Board of Directors to increase the share capital by way of public offerings mentioned in Article L.411-2 1° of the French Monetary and Financial Code, without preferential subscription rights for shareholders, by issuing ordinary shares and/or any securities giving access to the share capital of the Company or one of its subsidiaries							
	Extraordinary	251,669,089	92.20%	21,298,494	7.80%	46,479	0	Adopted
Resolution 27	Delegation of competence to the Board of Directors to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights for shareholders							
	Extraordinary	240,911,280	88.26%	32,056,917	11.74%	45,865	0	Adopted
Resolution 28	Delegation of powers to the Board of Directors to increase the share capital without preferential subscription rights for shareholders as consideration for contributions in kind to the Company consisting of another Company's equity securities or securities giving access to its capital (outside of a public exchange offer)							
	Extraordinary	267,354,890	97.94%	5,614,338	2.06%	44,834	0	Adopted
Resolution 29	Delegation of competence to the Board of Directors to increase the share capital by incorporating premiums, reserves, profits or other items							
	Ordinary	272,162,445	99.92%	210,938	0.08%	640,679	0	Adopted
Resolution 30	Delegation of competence to the Board of Directors to increase the share capital, without preferential subscription rights for shareholders, in favor of 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							
	Extraordinary	262,364,903	96.11%	10,605,654	3.89%	43,505	0	Adopted
Resolution 31	Delegation of competence to the Board of Directors to increase the share capital of the Company, without preferential subscription rights for shareholders, 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							
	Extraordinary	270,736,858	99.18%	2,233,986	0.82%	43,218	0	Adopted
Resolution 32	Delegation of competence to the Board of Directors to increase the Company's share capital, without preferential subscription rights for shareholders, for the benefit of people with certain characteristics in the context of an employee shareholding operation							
	Extraordinary	270,728,370	99.18%	2,238,017	0.82%	47,675	0	Adopted
Resolution 33	Authorization to the Board of Directors to grant free performance shares issued or to be issued, with the waiver by shareholders of their preferential subscription rights, to the employees and corporate officers of the Company and/or its affiliated companies							
	Extraordinary	243,403,308	89.17%	29,567,602	10.83%	43,152	0	Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 34	Amendment to Article 14 of the bylaws relating to the staggered renewal of Directors' terms							
	Extraordinary	271,608,260	99.52%	1,319,630	0.48%	86,172	0	Adopted
Resolution 35	Powers							
	Extraordinary	272,832,615	99.96%	103,916	0.04%	77,531	0	Adopted