

WORLDLINE Combined General Meeting on Thursday, 5 June 2025

Number of shares comprising the capital: 283,571,633

Number of shares with voting rights: 279,390,347

ORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Presents	41	1,301,599	1,534,718
Represented mandates	75	25,543	25,643
Power to President	984	471,903	515,260
Postal votes	1,296	213,179,296	255,942,429
Total	2,396	214,978,341	258 018 050

Quorum	76.95%
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EXTRAORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Presents	41	1,301,599	1,534,718
Represented mandates	75	25,543	25,643
Power to President	983	471,818	515,090
Postal votes	1,296	213,179,296	255,942,429
Total	2,395	214,978,256	258,017,880

Quorum	76.95%
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Results of votes

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, 2024							
	Ordinary	256,932,778	99.98%	54,944	0.02%	1,030,328	0	Adopted
Resolution 2	Approval of the consolidated financial statements for the financial year ended on December 31, 2024							
	Ordinary	256,934,173	99.98%	55,544	0.02%	1,028,333	0	Adopted
Resolution 3	Allocation of the net income for the parent company financial year ended on December 31, 2024							
	Ordinary	257,878,631	99.97%	67,817	0.02%	71,602	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	257,556,369	99.98%	62,930	0.02%	67,602	330,949	Adopted
Resolution 5	Renewal of Mette Kamsvåg as a director							
	Ordinary	255,062,296	98.88%	2,886,739	1.12%	69,015	0	Adopted
Resolution 6	Renewal of Michael Stollarz as a director							
	Ordinary	256,933,211	99.61%	1,010,201	0.39%	74,638	0	Adopted
Resolution 7	Ratification of the co-optation of Jérôme Grivet as a director							
	Ordinary	249,094,572	96.57%	8,841,096	3.43%	82,382	0	Adopted
Resolution 8	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	253,448,044	98.26%	4,486,563	1.74%	83,443	0	Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 9	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2024, or awarded for the same financial year, to Georges Pauget, interim Chairman of the Board of Directors until June 13, 2024							
	Ordinary	257,616,311	99.89%	279,341	0.11%	122,398	0	Adopted
Resolution 10	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2024, or awarded for the same financial year, to Wilfried Verstraete, Chairman of the Board of Directors since June 13, 2024							
	Ordinary	257,541,013	99.90%	263,115	0.10%	213,922	0	Adopted
Resolution 11	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2024, or awarded for the same financial year, to Gilles Grapinet, Chief Executive Officer until September 30, 2024							
	Ordinary	235,206,458	91.24%	22,586,165	8.76%	225,427	0	Adopted
Resolution 12	Approval of the components making up the total compensation and benefits of any kind paid during the financial year ended on December 31, 2024, or awarded for the same financial year, to Marc-Henri Desportes, Deputy Chief Executive Officer until September 30, 2024 and interim Chief Executive Officer since October 1, 2024							
	Ordinary	235,945,420	91.49%	21,943,760	8.51%	128,870	0	Adopted
Resolution 13	Approval of the compensation policy applicable to the Chairman of the Board of Directors							
	Ordinary	257,444,743	99.86%	363,131	0.14%	210,176	0	Adopted
Resolution 14	Approval of the compensation policy applicable to the Chief Executive Officer							
	Ordinary	197,075,504	76.42%	60,821,709	23.58%	120,837	0	Adopted
Resolution 15	Approval of the compensation policy applicable to Directors							
	Ordinary	256,129,013	99.32%	1,766,560	0.68%	122,477	0	Adopted
Resolution 16	Approval of the compensation policy applicable to the interim Chief Executive Officer until February 28, 2025							
	Ordinary	239,687,210	92.94%	18,209,445	7.06%	121,395	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, 2025, or awarded for the same financial year, to Marc-Henri Desportes, interim Chief Executive Officer until February 28, 2025							
	Ordinary	238,837,091	92.84%	18,425,149	7.16%	755,810	0	Adopted
Resolution 18	Authorization to the Board of Directors to trade in the Company's shares							
	Ordinary	256,986,682	99.90%	260,547	0.10%	770,821	0	Adopted
Resolution 19	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares							
	Extraordinary	255,984,891	99.24%	1,955,190	0.76%	77,799	0	Adopted
Resolution 20	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	256,704,628	99.52%	1,235,593	0.48%	77,659	0	Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 21	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	242 364 516	93,96%	15 567 898	6,04%	85 466	0	Adopted
Resolution 22	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	241,027,178	93.45%	16,906,344	6.55%	84,358	0	Adopted
Resolution 23	Delegation to the Board of Directors of competence to increase the number of securities to be issued in connection with a share capital increase with or without preferential subscription rights of the shareholders							
	Extraordinary	240,175,205	93.12%	17,752,770	6.88%	89,905	0	Adopted
Resolution 24	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	256,113,249	99.30%	1,818,210	0.70%	86,421	0	Adopted
Resolution 25	Delegation of competence to the Board of Directors to increase the share capital by incorporating premiums, reserves, profits or other items							
	Extraordinary	257,760,699	99.93%	182,626	0.07%	74,555	0	Adopted
Resolution 26	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/or its affiliated companies, as members of a company or Group savings plan							
	Extraordinary	257,410,457	99.80%	521,947	0.20%	85,476	0	Adopted
Resolution 27	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	257,398,840	99.79%	530,208	0.21%	88,832	0	Adopted
Resolution 28	Authorization to the Board of Directors to grant free shares issued or to be issued, with the waiver by shareholders to their preferential subscription rights, to the employees and corporate officers of the Company and/or its affiliated companies							
	Extraordinary	226,224,532	87.71%	31,696,645	12.29%	96,703	0	Adopted
Resolution 29	Amendment to Article 18 of the bylaws – Procedures for convening and deliberating the Board of Directors							
	Extraordinary	257,804,300	99.96%	111,066	0.04%	102,514	0	Adopted
Resolution 30	Amendment to Article 19 of the bylaws – Age of the Chairman of the Board of Directors							
	Extraordinary	242,641,503	94.08%	15,269,366	5.92%	107,011	0	Adopted
Resolution 31	Appointment of Rodolfo J. Savitzky as a director							
	Ordinary	256,268,550	99.37%	1,632,205	0.63%	117,295	0	Adopted
Resolution 32	Powers							
	Ordinary	257,803,269	99.96%	116,013	0.04%	98,768	0	Adopted