

WORLDLINE'S ANNUAL GENERAL MEETING OF JUNE 11, 2026

Number of shares making up the share capital: 2,262,760,129

Number of shares with voting rights: 2,261,001,383

ORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Shareholders present	62	1,308,026	1,334,200
Shareholders represented	9	1,136,982	1,137,012
Powers given to the Chairman	1,392	9,476,712	9,521,126
Votes by correspondence	1,271	1,406,440,927	1,451,824,746
Total	2,734	1,418,362,647	1,463,817,084

Quorum	62.73%
---------------	---------------

EXTRAORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Shareholders present	62	1,308,026	1,334,200
Shareholders represented	9	1,136,982	1,137,012
Powers given to the Chairman	1,392	9,476,712	9,521,126
Votes by correspondence	1,271	1,406,440,927	1,451,824,746
Total	2,734	1,418,362,647	1,463,817,084

Quorum	62.73%
---------------	---------------

Voting results

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 1	Approval of the statutory financial statements for the financial year ended on December 31, 2025							
	Ordinary	1,459,055,555	99.86%	2,050,437	0.14%	2,711,092		Adopted
Resolution 2	Approval of the consolidated financial statements for the financial year ended on December 31, 2025							
	Ordinary	1,458,760,322	99.84%	2,353,034	0.16%	2,703,728		Adopted
Resolution 3	Allocation of the net income for the parent financial year ended on December 31, 2025							
	Ordinary	1,460,136,835	99.85%	2,197,515	0.15%	1,482,734		Adopted
Resolution 4	Approval of the special reports of the statutory auditors regarding the agreements referred to in articles L. 225-38 et seq. of the French Commercial Code							
	Ordinary	906,744,020	99.63%	3,358,369	0.37%	15,944,971	537,769,724	Adopted
Resolution 5	Renewal of the term of office of Thierry Sommelet as director							
	Ordinary	1,447,377,888	98.98%	14,922,373	1.02%	1,516,823		Adopted
Resolution 6	Early renewal of the term of office of Nazan Somer Özelgin as director							
	Ordinary	1,446,461,907	98.95%	15,398,425	1.05%	1,956,752		Adopted
Resolution 7	Early renewal of the term of office of Sylvia Steinmann as director							
	Ordinary	1,452,368,502	99.37%	9,242,795	0.63%	2,205,787		Adopted
Resolution 8	Renewal of Grant Thornton's mandate as statutory auditors responsible of the certification of the accounts							
	Ordinary	1,455,726,235	99.53%	6,888,596	0.47%	1,202,253		Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 9	Approval of the information referred to in paragraph I. of Article L.22-10-9 of the French Commercial Code relating to the compensation of all Company Officers							
	Ordinary	1,456,147,785	99.58%	6,085,592	0.42%	1,583,707		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, 2025, or awarded for the same financial year, to Wilfried Verstraete, Chairman of the Board of Directors							
	Ordinary	1,455,702,463	99.56%	6,439,932	0.44%	1,674,689		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, 2025, or awarded for the same financial year, to Pierre-Antoine Vacheron, Chief Executive Officer since March 1, 2025							
	Ordinary	1,439,117,615	98.42%	23,062,149	1.58%	1,637,320		Adopted
Resolution 12	Approval of the compensation policy applicable to the Chairman of the Board of Directors							
	Ordinary	1,439,812,788	99.47%	7,627,546	0.53%	16,376,750		Adopted
Resolution 13	Approval of the compensation policy applicable to the Chief Executive Officer							
	Ordinary	1,248,261,901	98.86%	14,414,682	1.14%	201,140,501		Adopted
Resolution 14	Approval of the compensation policy applicable to Directors							
	Ordinary	1,450,559,376	99.20%	11,769,530	0.80%	1,488,178		Adopted
Resolution 15	Authorization to the Board of Directors to trade in the Company's shares							
	Ordinary	1,449,872,077	99.48%	7,630,374	0.52%	6,314,633		Adopted
Resolution 16	Authorization granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares							
	Extraordinary	1,455,594,792	99.50%	7,379,858	0.50%	842,434		Adopted
Resolution 17	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	1,380,754,833	94.38%	82,212,973	5.62%	849,278		Adopted
Resolution 18	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	1,381,827,676	94.45%	81,196,398	5.55%	793,010		Adopted
Resolution 19	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	1,377,529,974	94.16%	85,378,099	5.84%	909,011		Adopted
Resolution 20	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 of the shareholders							
	Extraordinary	1,373,583,031	93.90%	89,177,424	6.10%	1,056,629		Adopted
Resolution 21	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	1,377,975,344	94.21%	84,743,434	5.79%	1,098,306		Adopted

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 22	Delegation of competence to the Board of Directors to increase the share capital by incorporating premiums, reserves, profits or other items							
	Extraordinary	1,458,281,728	99.72%	4,127,251	0.28%	1,408,105		Adopted
Resolution 23	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	1,456,895,640	99.59%	6,045,304	0.41%	876,140		Adopted
Resolution 24	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	1,456,822,546	99.58%	6,089,756	0.42%	904,782		Adopted
Resolution 25	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	1,260,657,426	98.69%	16,688,868	1.31%	186,470,790		Adopted
Resolution 26	Amendment to the Bylaws - Comply with laws and regulations							
	Extraordinary	1,459,276,872	99.79%	3,067,040	0.21%	1,473,172		Adopted
Resolution 27	Powers							
	Extraordinary	1,457,544,510	99.76%	3,534,598	0.24%	2,737,976		Adopted