

WORLDLINE Extraordinary General Meeting on Thursday, 8 January 2026

Number of shares comprising the capital: 283,964,175

Number of shares with voting rights: 279,807,499

	Shareholders	Shares	Votes
Presents	39	57,176	74,647
Represented mandates	7	370	400
Power to President	969	1,169,460	1,202,738
Postal votes	1,627	154,492,036	197,151,537
Total	2,642	155,719,042	198,429,322

Quorum	55.65%
---------------	---------------

Voting results

Resolution	Type	For		Against		Non voting	Exclusion	Result
		Votes	%	Votes	%			
Resolution 1	Share capital reduction resulting from losses, by reducing the nominal value of shares; delegation of powers to the Board of Directors to carry out the share capital reduction							
	Extraordinary	196,516,358	99.11%	1,760,639	0.89%	152,325	0	Adopted
Resolution 2	Delegation of authority to the Board of Directors to issue ordinary shares in the Company, without preferential subscription rights for existing shareholders, for the benefit of Bpifrance Participations for a total nominal amount of €334,494.54							
	Extraordinary	169,160,707	98.60%	2,401,879	1.40%	100,179	26,766,557	Adopted
Resolution 3	Waiver of shareholders’ preferential subscription rights in favor of Bpifrance Participations							
	Extraordinary	169,735,114	98.93%	1,833,730	1.07%	93,921	26,766,557	Adopted
Resolution 4	Delegation of authority to the Board of Directors to issue ordinary shares in the Company, without preferential subscription rights for existing shareholders, for the benefit of Crédit Agricole S.A. for a total nominal amount of €218,450.90							
	Extraordinary	176,123,043	98.65%	2,404,192	1.35%	93,838	19,808,249	Adopted
Resolution 5	Waiver of shareholders’ preferential subscription rights in favor of Crédit Agricole S.A.							
	Extraordinary	176,728,463	98.99%	1,797,316	1.01%	95,294	19,808,249	Adopted
Resolution 6	Delegation of authority to the Board of Directors to issue ordinary shares in the Company, without preferential subscription rights for existing shareholders, for the benefit of BNP Paribas for a total nominal amount of €232,800							
	Extraordinary	181,827,977	98.64%	2,503,594	1.36%	97,751	14,000,000	Adopted
Resolution 7	Waiver of shareholders’ preferential subscription rights in favor of BNP Paribas							
	Extraordinary	182,434,995	98.97%	1,906,660	1.03%	87,667	14,000,000	Adopted
Resolution 8	Delegation of competence to the Board of Directors to increase the share capital while maintaining preferential subscription rights for shareholders by issuing ordinary shares of the Company							
	Extraordinary	190,852,509	96.23%	7,486,553	3.77%	90,260	0	Adopted
Resolution 9	Restating of the overall nominal cap on capital increases and the overall nominal cap for issuances of debt securities or equivalent instruments giving access to the Company’s share capital provided for in paragraph 2 of the 20th resolution of the general shareholders’ meeting held on 5 June 2025							
	Extraordinary	195,917,522	98.85%	2,277,635	1.15%	234,165	0	Adopted
Resolution 10	Reverse share split of the Company’s shares by allocation of one (1) new share with a par value of €0.80 for forty (40) existing shares with a par value of €0.02 each, delegation of authority to the Board of Directors for the purpose of implementing the reverse share split							
	Extraordinary	196,370,726	99.04%	1,910,774	0.96%	147,822	0	Adopted
Resolution 11	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	196,177,742	98.92%	2,136,274	1.08%	115,306	0	Adopted
Resolution 12	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	196,132,814	98.91%	2,162,303	1.09%	134,205	0	Adopted
Resolution 13	Powers for legal formalities							
	Extraordinary	196,526,357	99.20%	1,592,923	0.80%	310,042	0	Adopted