Press release



Combined General Meeting of June 8, 2023

Availability of preparatory documents

Paris La Défense, May 18, 2023 - Worldline, a global leader in payment services,

The shareholders of Worldline [Euronext: WLN] are convened to a Combined General Meeting (ordinary and extraordinary) on Thursday, June 8, 2023 at 2:30 p.m. (Paris time) at Tour Cœur Défense - 100-110 Esplanade du Général de Gaulle - 92931 La Défense.

Shareholders are informed that the Shareholders' General Meeting will be broadcast live (in French and English) on the Company's website (General Meeting).

In accordance with the legal and regulatory provisions in force, the preparatory documents for the Shareholders' Meeting are published on the Company's website (General Meeting).

The meeting notice (avis préalable de réunion) and its erratum including the agenda, the draft resolutions and the terms and conditions of participation and voting at the Shareholders' General Meeting was published respectively in the Bulletin des Annonces Légales Obligatoires (BALO) n°51 dated April 28, 2023 and n°53 dated May 3, 2023. The convening notice (avis de convocation) will be published in the BALO on May 19, 2023.

The documents referred to in Article R. 22-10-3 of the French Code de commerce may be consulted on the section dedicated to the Shareholders' General Meeting on the Company's website (General Meeting).

The documents provided for in Article R.225-83 of the French Code de commerce are made available to shareholders as from the date of the convening notice for the meeting, in accordance with applicable regulations:

- shareholders holding registered shares may, up to and including the fifth day prior to the General Meeting, request that the Company send him/her these documents. For shareholders holding bearer shares, the exercise of this right is subject to the provision of a registered stock certificate issued by the authorized financial intermediary;
- any shareholder may consult these documents at the Company's registered office during a period of 15 days prior to the General Meeting.

For any information or questions, please contact the Investor Relations Department.

ABOUT WORLDLINE

Worldline [Euronext: WLN] helps businesses of all shapes and sizes to accelerate their growth journey – quickly, simply, and securely. With advanced payments technology, local expertise and solutions customised for hundreds of markets and industries, Worldline powers the growth of over one million businesses around the world. Worldline generated a 4.4 billion euros revenue in 2022. worldline.com

Worldline's corporate purpose ("raison d'être") is to design and operate leading digital payment and transactional solutions that enable sustainable economic growth and reinforce trust and security in our societies. Worldline makes them environmentally friendly, widely accessible, and supports social transformation.

PRESS CONTACTS

Investor Relations

Laurent Marie

T +33 7 84 50 18 90

E <u>laurent.marie@worldline.com</u>

Benoit d'Amécourt

T +33 6 75 51 41 47

E benoit.damecourt@worldline.com

Communication

Hélène Carlander

T +33 7 72 25 96 04

E helene.carlander@worldline.com

FOLLOW US











