

**COMPENSATION POLICIES IN RESPECT OF CORPORATE OFFICERS
COMBINED SHAREHOLDERS' MEETING OF MAY 20, 2021**

**Voting results
(Article R-22-10-14 IV of the French Commercial Code)**

In accordance with Article L.22-10-8 of the French commercial code, the compensation policies of the corporate officers for 2021 have been submitted to the approval of the General Shareholders' meeting held behind closed doors on 20 May, 2021.

During this Combined General Meeting, the shareholders approved, without modification, the resolutions relative to the compensation policies applicable to the Chairman of the Board of Directors, the Directors and the senior executive officers as presented in the 2020 Universal Registration Document available on the Company Website (www.investors.worldline.com) as follows:

RESOLUTIONS	VOTING RESULTS	REFERENCE IN THE UNIVERSAL REGISTRATION DOCUMENT
15th resolution Approval of the 2021 compensation policy applicable to the Chairman and Chief Executive Officer	Approved at 93.72%	Paragraph G.3.1.2 (pages 411 et 411) Paragraph G.3.1.4 (pages 413 and etc.)
16th resolution Approval of the 2021 compensation policy applicable to the Deputy Chief Executive Officer	Approved at 93.74%	Paragraph G.3.1.5 (pages 423 and etc.)
17th resolution Approval of the 2021 compensation policy applicable to the Chairman of the Board of Directors	Approved at 99.71%	Paragraph G.3.1.2. (pages 411 et 412)
18th resolution Approval of the 2021 compensation policy applicable to non-executive Directors	Approved at 99,99%	Paragraph G.3.1.3 (page 412)

For more information or any question, please contact the Investors Relations department.

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ABOUT WORLDLINE

Worldline [Euronext: WLN] is the European leader in the payments and transactional services industry and #4 player worldwide. With its global reach and its commitment to innovation, Worldline is the technology partner of choice for merchants, banks and third-party acquirers as well as public transport operators, government agencies and industrial companies in all sectors. Powered by over 20,000 employees in more than 50 countries, Worldline provides its clients with sustainable, trusted and secure solutions across the payment value chain, fostering their business growth wherever they are. Services offered by Worldline in the areas of Merchant Services; Terminals, Solutions & Services; Financial Services and Mobility & e-Transactional Services include domestic and cross-border commercial acquiring, both in-store and online, highly-secure payment transaction processing, a broad portfolio of payment terminals as well as e-ticketing and digital services in the industrial environment. In 2020 Worldline generated a proforma revenue of 4.8 billion euros.

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.

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