



April 30, 2019 Combined General Meeting

Voting results

Quorum: 91.558 % (i.e. 166,616,437 shares and 372 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	12	82,254	103,756
Represented	0	0	0
Proxy to the Chairman	14	52,410	52,873
Votes by mail	346	166,481,773	259,284,364
Total	372	166,616,437	259,440,993

Share capital: EUR 124,198,398.04

Number of shares making up the share capital: 182,644,703

Number of shares with voting rights: 181,978,001

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NUMBER	RESOLUTIONS	FOR		AGAINST		ABSTAIN		PROPORTION OF THE SHARE CAPITAL REPRESENTED BY THE VOTES (TAKING INTO ACCOUNT THE EXCLUDED VOTES)
		Votes	%	Votes	%	Votes	%	
Ordinary items								%
1	Approval of the Company financial statements for the financial year ending December 31, 2018	259,366,594	99.97 %	74,299	0.03 %	100	< 0.01 %	91.224 %
2	Approval of the consolidated financial statements for the financial year ending December 31, 2018	259,346,640	99.96 %	94,253	0.04 %	100	< 0.01 %	91.224 %
3	Allocation of the net income for the financial year ending December 31, 2018	259,440,697	> 99.99 %	36	< 0.01 %	260	< 0.01 %	91.224 %
4	Approval of the commitments referred to in article L.225-42-1 of the French Commercial Code	246,594,946	95.08 %	12,747,085	4.92 %	260	< 0.01 %	91.181 %
5	Approval of the agreement providing for the suspension of the employment contract entered into with Mr. Marc-Henri Desportes referred to in article L.225-38 of the French Commercial Code	258,812,057	99.77 %	595,316	0.23 %	160	< 0.01 %	91.206 %
6	Approval of the agreement providing for the transfer of Mr. Gilles Grapinet referred to in article L.225-38 of the French Commercial Code	258,924,434	99.84 %	417,695	0.16 %	162	< 0.01 %	91.181 %

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7	Approval of the agreement providing for the application to Mr. Gilles Grapinet of the regimes of reimbursement of health costs and ‘Incapacity, Disability, Death’ in force within the Company and applicable to all employees referred to in article L.225-38 of the French Commercial Code	259,314,982	99.99 %	27,149	0.01 %	160	< 0.01 %	91.181 %
8	Approval of the amendment to the agreement entered into between Worldline and SIX Group AG on October 18, 2018 referred to in article L.225-38 of the French Commercial Code	209,632,296	99.65 %	741,719	0.35 %	100	< 0.01 %	64.359 %
9	Approval of the global alliance agreement entered into between Worldline and Atos SE referred to in article L.225-38 of the French Commercial Code	73,827,453	> 99.99 %	2,155	< 0.01 %	221	< 0.01 %	40.410 %
10	Approval of an overall amount of annual Directors’ fees	259,312,053	99.95 %	128,840	0.05 %	100	< 0.01 %	91.224 %
11	Appointment of Mr. Georges Pauget as member of the Board of Directors of the Company	259,375,768	99.97 %	65,102	0.03 %	123	< 0.01 %	91.224 %
12	Appointment of Ms. Mette Kamsvåg as member of the Board of Directors of the Company	259,440,524	> 99.99 %	346	< 0.01 %	123	< 0.01 %	91.224 %
13	Appointment of Mr. Lorenz von Habsburg Lothringen as member of the Board of Directors of the Company	259,223,303	99.92 %	217,567	0.08 %	123	< 0.01 %	91.224 %
14	Renewal of Ms. Ursula Morgenstern as member of the Board of Directors	252,659,905	97.39 %	6,780,988	2.61 %	100	< 0.01 %	91.224 %
15	Renewal of Mr. Luc Rémont as member of the Board of Directors	258,095,653	99.48 %	1,345,240	0.52 %	100	< 0.01 %	91.224 %
16	Renewal of Ms. Susan M. Tolson as member of the Board of Directors	258,341,920	99.58 %	1,098,952	0.42 %	121	< 0.01 %	91.224 %

Worldline

17	Approval of the elements of compensation and benefits paid or awarded for the financial year ending December 31, 2018 to Mr. Gilles Grapinet, Chief Executive Officer	245,740,592	94.72 %	13,700,141	5.28 %	260	< 0.01 %	91.224 %
18	Approval of the elements of compensation and benefits paid or awarded for the financial year ending December 31, 2018 to Mr. Marc-Henri Desportes, Deputy Chief Executive Officer	245,469,217	94.61 %	13,971,593	5.39 %	183	< 0.01 %	91.224 %
19	Approval of the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable to Mr. Gilles Grapinet, Chief Executive Officer	255,646,130	98.54 %	3,794,582	1.46 %	281	< 0.01 %	91.224 %
20	Approval of the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable to Mr. Marc-Henri Desportes, Deputy Chief Executive Officer	255,725,578	98.57 %	3,715,153	1.43 %	262	< 0.01 %	91.224 %
21	Authorization granted to the Board of Directors for the purpose of purchasing, conserving or transferring shares of the Company	259,123,267	99.88 %	317,605	0.12 %	121	< 0.01 %	91.224 %
Extraordinary items		Votes	%	Votes	%	Votes	%	%
22	Authorization granted to the Board of Directors to reduce the share capital by cancelling self-owned shares	258,577,948	99.67 %	862,924	0.33 %	121	< 0.01 %	91.224 %
23	Delegation to the Board of Directors of authority to increase the share capital of the Company with the removal of the preferential subscription rights to the benefit of the members of a company savings plan as employees and corporate officers of the Company and its affiliated companies	258,074,043	99.47 %	1,366,829	0.53 %	121	< 0.01 %	91.224 %

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24	Authorization given to the Board of Directors to grant options to subscribe for or to purchase shares to the employees and the corporate officers of the Company and/or its affiliated companies	245,669,709	94.69 %	13,771,133	5.31 %	151	< 0.01 %	91.224 %
25	Authorization given to the Board of Directors to grant free shares to the employees and corporate officers of the Company and/or its affiliated companies	247,531,126	95.41 %	11,909,716	4.59 %	151	< 0.01 %	91.224 %
26	Amendment to Article 13 of the bylaws to increase the maximum number of Directors	256,612,448	98.91 %	2,828,422	1.09 %	123	< 0.01 %	91.224 %
27	Amendment to Article 16 of the bylaws in order to determine the terms and conditions of the appointment of Directors representing employees	259,057,495	99.85 %	383,277	0.15 %	221	< 0.01 %	91.224 %
28	Powers	259,440,863	> 99.99 %	30	< 0.01 %	100	< 0.01 %	91.224 %