

WAVESTONE

Combined Ordinary and Extraordinary Shareholders Meeting

Poll results

Number of shares in the capital	4,966,882
Total number of shares with voting rights	4,929,932
Number of shares. present or represented	3,775,583

Participation rate (% shares)	76.58%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Total number of voting rights	7,780,491
Number of voting rights. present or represented	6,413,168

Ordinary general meeting	For		Against		Abstention	
	%	Nb	%	Nb	%	%
1. Approval of the Company's 2016/17 annual financial statements	6,412,937	100.00%	230	0.00%	1	0.00%
2. Approval of the Company's 2016/17 consolidated financial statements	6,412,938	100.00%	230	0.00%	-	0.00%
3. Allocation of net income booked in the Company's annual financial statements at 03/31/2017 - setting dividend and distribution date	6,413,112	100.00%	18	0.00%	38	0.00%
4. Regulated agreements and commitments	6,412,884	100.00%	250	0.00%	34	0.00%
5. Appointment of Mr. Jean-Noël Mermet as member of the Supervisory Board	6,390,712	99.65%	21,435	0.33%	1,021	0.02%
6. Vote concerning the components of the compensation attributable to the Chairman of the Management Board	6,412,115	99.98%	1009	0.02%	44	0.00%
7. Vote concerning the components of the compensation attributable to the member of the Management Board and Managing Director	6,242,904	97.35%	170,223	2.65%	41	0.00%
8. Vote concerning the components of the compensation attributable to the members and the Chairman of the Supervisory Board	6,244,994	97.38%	168,161	2.62%	13	0.00%
9. Setting the global annual amount of attendance fees	6,412,162	99.98%	948	0.01%	58	0.00%
10. Share buy-back program	6,058,499	94.47%	354,638	5.53%	31	0.00%

Extraordinary general meeting						
11. Reduction in share capital by way of stock cancellation	6,413,017	100.00%	120	0.00%	31	0.00%
12. Allocation of shares with pre-emptive subscription rights (PSR) maintained	6,403,508	99.85%	9,660	0.15%	-	0.00%
13. Allocation of shares (without PSR maintained) within the framework of a public offer	5,867,276	91.49%	545,791	8.51%	101	0.00%
14. Allocation of shares (without PSR maintained) within the framework of a private placement	5,988,534	93.38%	424,564	6.62%	70	0.00%
15. Allocation of shares (with or without PSR maintained) in the event of a capital increase being oversubscribed	5,907,197	92.11%	505,888	7.89%	83	0.00%
16. Allocation of shares (without PSR maintained) for the purposes of compensating contributions-in-kind for operations excluding IPOs	5,990,445	93.41%	422,714	6.59%	9	0.00%
17. Allocation of shares (without PSR maintained) for the purposes of remunerating contributions-in-kind within the framework of an IPO initiated by the Company	6,012,761	93.76%	400,228	6.24%	179	0.00%
18. Capital increase (without PSR maintained) reserved for employees and Company Directors	6,334,089	98.77%	79,071	1.23%	8	0.00%

19. Global ceilings on stock issues authorized under resolutions 12 - 18	6,403,097	99.84%	10,071	0.16%	-	0.00%
20. Capital increase by incorporation of reserves, profits, issue premiums or contributions	6,412,939	100.00%	179	0.00%	50	0.00%
21. Amendment to prior authorizations granted to the Supervisory Board	6,412,800	99.99%	318	0.00%	50	0.00%
22. Compliance of Articles of Association	5,941,537	92.65%	471,631	7.35%	-	0.00%
23. Delegation of powers granted to the Supervisory Board to bring the Articles of Association in line with new legislative and regulatory provisions	5,941,525	92.65%	471,634	7.35%	9	0.00%
24. Amendment to the Articles of Association to determine the method for designating staff-representative directors to serve on the Supervisory Board	6,412,923	100.00%	236	0.00%	9	0.00%
25. Amendment to the Articles of Association to enable Supervisory Board members to attend board meetings via audio and video-conferencing	6,412,915	100.00%	249	0.00%	4	0.00%
26. Amendment to the Articles of Association to modify the age limit of Supervisory Board members	6,387,120	99.59%	25,804	0.40%	244	0.00%
27. Powers for formalities	6,413,167	100.00%	-	0.00%	1	0.00%