



Paris, 8 August 2019

Erratum – Change on the 3rd resolution of the statement of draft resolutions uploaded on the company’s website on 14 June 2019

Wavestone let its shareholders know that, due to the postponement of the Combined Ordinary and Extraordinary Shareholders’ General Meeting – initially scheduled on 25 July 2019 – to 16 September 2019, the statement of draft resolutions uploaded on the company’s website (www.wavestone.com) on 14 June 2019 must be modified. Only the 3rd resolution is impacted, and the changes have already been integrated in the meeting notice – BALO (#94) published on 7 August 2019.

The only points amended are the ex-dividend and payment dates of the dividend. As a consequence, assuming the Shareholder’s General Meeting decides to approve the allocation of the result for net income and to distribute the dividend as suggested by the Management Board, ex-dividend and payment dates will be respectively the 18 September 2019 (for the ex-dividend date) and 23 September 2019 (for the payment date).

Apart from the points described above, no change has to be made to the statement of draft resolutions uploaded on the company’s website on 14 June 2019.