

# WAVESTONE

## Combined Ordinary and Extraordinary General Meeting of July 28, 2020

### Voting results

Number of shares in the capital	20,196,492
Total number of shares with voting rights	19,937,201
Number of shares, present or represented	15,545,230

Participation rate (% shares)	77.97%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Total number of voting rights	24,094,681
Number of voting rights, present or represented	18,397,299

	For		Against		Abstention	
	Nb	%	Nb	%	Nb	%
<b>Ordinary general meeting</b>						
1. Approval of the annual reports and financial statements for the fiscal year ended March 31, 2020	18,390,375	99.97%	5,916	0.03%	1,008	<0.01%
2. Approval of the consolidated annual reports and financial statements for the fiscal year ended March 31, 2020	18,390,375	99.97%	5,916	0.03%	1,008	<0.01%
3. Allocation of income for the fiscal year ended March 31, 2020	18,393,331	99.98%	2,750	0.01%	1,218	<0.01%
4. Approval of regulated agreements	18,395,681	100%	500	<0.01%	1,118	<0.01%
5. Reappointment of Ms. Marie-Ange Verdickt as a member of the Supervisory Board	17,679,468	96.10%	716,711	3.90%	1,120	<0.01%
6. Reappointment of Mazars as statutory auditor	18,395,917	100%	16	<0.01%	1,366	<0.01%
7. Approval of the information concerning corporate officer compensation specified in Paragraph I of Article L. 225-37-3 of the French Commercial Code for the fiscal year ended March 31, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	18,392,712	99.98%	3,320	0.02%	1,267	<0.01%
8. Approval of the fixed, variable and exceptional elements of the compensation and benefits-in-kind paid to the Chairman of the Management Board during, or in respect of, the fiscal year ended 31 March, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	17,756,506	96.52%	639,622	3.48%	1,171	<0.01%
9. Approval of the fixed, variable and exceptional elements of the compensation and benefits-in-kind paid to the COO and member of the Management Board during, or in respect of, the fiscal year ended 31 March, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	17,756,502	96.52%	639,726	3.48%	1,071	<0.01%
10. Approval of the fixed, variable and exceptional elements of the compensation and benefits-in-kind paid to the Chairman of the Supervisory Board during, or in respect of, the fiscal year ended 31 March, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	17,756,464	96.52%	639,760	3.48%	1,075	<0.01%
11. Approval of the compensation policy for the Chairman of the Management Board in respect of the fiscal year commencing April 1, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	17,754,954	96.52%	639,732	3.48%	2,613	0.01%

12. Approval of the compensation policy for the COO and member of the Management Board in respect of the fiscal year commencing April 1, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	17,754,950	96.52%	639,736	3.48%	2,613	0.01%
13. Approval of the compensation policy for the members and Chairman of the Supervisory Board in respect of the fiscal year commencing April 1, 2020 <i>The corporate officer compensation policy is published in the <a href="#">2019/20 Universal Registration Document</a> – available only in French (pages 130 to 145)</i>	18,339,962	99.97%	4,632	0.02%	52,705	0.29%
14. Authorization delegating power to the Management Board to trade in the Company's shares	17,759,886	96.54%	636,405	3.46%	1,008	<0.01%

### Extraordinary general meeting

15. Harmonization of Article 18 III of the Articles of Association concerning the procedures for appointing employee representative members of the Supervisory Board	18,395,956	100%	320	<0.01%	1,023	<0.01%
16. Modification of Article 19 of the Articles of Association in order to authorize the Supervisory Board to take certain decisions by written consultation	18,396,276	100%	15	<0.01%	1,008	<0.01%
17. Harmonization of Article 20 of the Articles of Association concerning the powers of the Supervisory Board	18,395,426	100%	740	<0.01%	1,133	<0.01%
18. Modification of Article 24 of the Articles of Association concerning the rules for appointing Statutory Auditors	18,396,016	100%	100	<0.01%	1,183	<0.01%
19. Modification of Article 16 of the Articles of Association concerning the procedures for holding Management Board meetings	18,395,776	100%	400	<0.01%	1,123	<0.01%
20. Powers for formalities	18,396,291	100%	0	0.00%	1,008	<0.01%