

# WAVESTONE

## Combined Ordinary and Extraordinary General Meeting of July 27, 2023

### Voting results

Number of shares in the capital	20,196,492
Total number of shares with voting rights	19,978,801
Number of shares, present or represented OGM	16,830,392
Number of shares, present or represented EGM	16,830,328

Participation rate (% shares)	84.24%
Ordinary general meeting quorum: 20%	Reached
Extraordinary general meeting quorum: 25%	Reached

Total number of voting rights	32,380,065
Number of voting rights, present or represented OGM	28,091,065
Number of voting rights, present or represented EGM	28,090,969

#### Ordinary general meeting

	Voting rights expressed				Abstention	
	For		Against		Number	%
	Number	%	Number	%		
1. Approval of the annual reports and financial statements for the fiscal year ended March 31, 2023	28,079,983	100.00%	10	0.00%	11,072	0.04%
2. Approval of the consolidated annual reports and financial statements for the fiscal year ended March 31, 2023	28,079,957	100.00%	12	0.00%	11,096	0.04%
3. Appropriation of earnings for the fiscal year ended March 31, 20223, setting the dividend and the dividend payment date	28,089,234	100.00%	60	0.00%	1,771	0.01%
4. Approval of related-party agreement	25,422,680	90.51%	2,666,635	9.49%	1,750	0.01%
5. Approval of the information mentioned in I of Article L. 22-10-9 of the French Commercial code for the year ending March, 31, 2023  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	27,597,925	98.25%	490,838	1.75%	2,302	0.01%
6. Approval of the fixed, variable and exceptional components of compensation and all benefits of any kind paid during the year ended March 31, 2023 or allocated in respect of the same year to Mr Pascal IMBERT in his role as Chairman of the Management Board until July 28, 2022 and his role as Chief Executive Officer from that date  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	27,217,022	97.09%	815,863	2.91%	58,180	0.21%
7. Approval of the fixed, variable and exceptional components of compensation and all benefits of any kind paid during the year ended March 31, 2023 or allocated in respect of the same year to Mr Patrick HIRIGOYEN in his role as member of the Management Board – General Director until July 28, 2022 and his role as Chief Operating Officer from that date  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	27,216,288	97.09%	816,553	2.91%	58,224	0.21%
8. Approval of the fixed, variable and exceptional components of compensation and all benefits of any kind paid during the year ended March 31, 2023 or allocated in respect of the same year to Mr Michel DANCOISNE in his role as Chairman of the Supervisory Board until July 28, 2022  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	28,079,592	99.97%	7,353	0.03%	4,120	0.01%

9. Appointment of Mrs Florence DIDIER-NOARO as Director	28,083,707	99.98 %	5,848	0.02%	1,510	0.01%
10. Reappointment of Mr. Rafael VIVIER as Director	27,767,331	99.94%	15,331	0.06%	308,403	1.10%
11. Reappointment of Mr. Christophe AULNETTE as Director	27,774,932	99.98%	6,836	0.02%	309,297	1.10%
12. Determination of the fixed annual sum allocated to Directors	28,076,227	99.98%	5,200	0.02%	9,638	0.03%
13. Approval of the compensation policy for Directors in respect of the fiscal year starting on April 1, 2023  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	28,075,917	99.98%	4,439	0.02%	10,709	0.04%
14. Approval of the compensation policy for Mr Pascal IMBERT in his role as Chairman - Chief Executive Officer in respect of the fiscal year starting on April 1, 2023  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	27,778,581	99.99%	3,244	0.01%	309,240	1.10%
15. Approval of the compensation policy for Mr Patrick HIRIGOYEN in his role as Chief Operating Officer in respect of the fiscal year starting on April 1, 2023  The corporate officer compensation policy is published in the <a href="#">2022/23 Universal Registration Document</a> – in French (pages 194 to 208)	27,767,873	99.95%	12,904	0.05%	310,288	1.10%
16. Authorization delegating power to the Board of Directors to trade in the Company's shares	27,703,019	98.63%	386,132	1.37%	1,914	0.01%

### Extraordinary general meeting

17. Delegation of the power to amend the Company's Articles of Association to comply with laws and regulations to the Board of Directors, subject to ratification of such amendments by the next Extraordinary General Meeting	25,029,761	89.11%	3,059,848	10.89%	1,360	0.00%
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### Ordinary general meeting

18. Powers to carry out formalities	28,089,210	100.00%	20	0.00%	1,835	0.01%
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