MEETING NOTICE

Combined General Meeting

THURSDAY, JULY 30, 2026, at 9:00 AM

Pavillon Gabriel
5 avenue Gabriel-75008 Paris

Edito

WAVESTONE

A French public limited company
(société anonyme) with share capital of €622,658.30
Registered office: Tour Franklin – 100-101 Terrasse Boieldieu
92042 Paris La Défense Cedex – France
377 550 249 R.C.S. Nanterre

Notice of the Combined General Meeting of July 30, 2026

Pascal Imbert
Chairman and CEO

Dear Shareholders,

We are pleased to inform you that the shareholders of Wavestone are invited to attend the Combined General Meeting (ordinary and extraordinary) to be held on **Thursday, July 30, 2026, at 9:00 AM, at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris, France.**

This General Meeting will provide an opportunity to review the results for fiscal year 2025/26, our outlook for fiscal year 2026/27, and the *Lead the shift* strategic plan recently unveiled.

We will hold this Annual General Meeting in person. This means that shareholders who wish to attend can physically be present, ask questions during the session, and vote in the room using an electronic voting device.

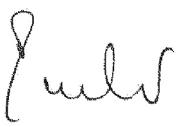
For shareholders who do not wish or who are unable to attend physically, the meeting will be broadcast live via videoconference from a link accessible on Wavestone's website. They will then have the opportunity to ask questions in writing to the firm's General management. They can cast their vote in advance, either by mail, via the secure voting platform VOTACCESS, or remotely vote live.

Following the publication of Decree no. 2026-94 of February 13, 2026, aimed at simplifying and digitalizing communications with shareholders at General Meetings, Wavestone has decided not to include the meeting brochure in the mailing sent to shareholders. All information and documents required to exercise your shareholder rights are available online in the "Investors" section of our website: **https://www.wavestone.com/en/investors/general-meeting-documents.**

In this document, you will find the agenda of the Combined General Meeting, and all practical voting procedures. We invite you to read it carefully and to send us any questions you may have electronically via the address: **assemblee-generale@wavestone.com.**

We sincerely look forward to your participation and to seeing you soon.

Yours faithfully,



Agenda of the Combined General Meeting

Ordinary General Meeting:

- **Resolution 1:** Approval of the statutory financial statements for the fiscal year ended March 31, 2026 - Approval of non-tax-deductible expenditures and charges
- **Resolution 2:** Approval of the consolidated financial statements for the fiscal year ended March 31, 2026
- **Resolution 3:** Appropriation of net income for the fiscal year ended March 31, 2026; setting of the dividend and of the dividend payment date
- **Resolution 4:** Special report by the statutory auditors on regulated agreements – confirmation of the absence of any new agreements
- **Resolution 5:** Renewal of the term of office of the FDCH company as Director of the Company
- **Resolution 6:** Renewal of the term of office of Mr. Pascal Imbert as Director of the Company
- **Resolution 7:** Appointment of Mr. James Maidment as Director representing employee shareholders
- **Resolution 8:** Appointment of Ms. Caroline de Bardy as Director representing employee shareholders
- **Resolution 9:** Renewal of Forvis Mazars as Statutory Auditor in charge of certifying the financial statements
- **Resolution 10:** Approval of the information relating to the compensation of corporate officers referred to in I of Article L.22-10-9 of the French Commercial Code for the fiscal year ended March 31, 2026
- **Resolution 11:** Approval of the elements of compensation paid during the fiscal year ended March 31, 2026, or allocated in respect of the same year to Mr. Pascal Imbert, Chairman and Chief Executive Officer
- **Resolution 12:** Approval of the elements of compensation paid during the year ended March 31, 2026 or allocated in respect of the same year to Mr. Patrick Hirigoyen, Deputy CEO
- **Resolution 13:** Approval of the elements of compensation paid during the financial year ended March 31, 2026 or allocated in respect of the same year to Mr. Karsten Höppner, Deputy CEO
- **Resolution 14:** Approval of the compensation policy applicable to Mr. Pascal Imbert Chairman and Chief Executive Officer
- **Resolution 15:** Approval of the compensation policy applicable to Mr. Karsten Höppner, Deputy CEO
- **Resolution 16:** Approval of the compensation policy applicable to Mr. Patrick Hirigoyen, Deputy CEO
- **Resolution 17:** Approval of the compensation policy applicable to Mr. Benoît Darde, Deputy CEO
- **Resolution 18:** Determination of the fixed annual amount allocated to Directors
- **Resolution 19:** Approval of the compensation policy applicable to Directors
- **Resolution 20:** Authorization to be granted to the Board of Directors to trade in the Company's shares

Extraordinary General Meeting:

- **Resolution 21:** Renewal of the authorization to the Board of Directors to reduce the share capital by cancelling treasury shares
- **Resolution 22:** Delegation of authority to the Board of Directors to issue ordinary shares or securities giving access to the Company's share capital or granting the right to the allocation of debt securities, with preferential subscription rights maintained
- **Resolution 23:** Delegation of authority to the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to the allocation of debt securities, without preferential subscription rights, and a mandatory priority period in the event of a public offer (excluding offerings referred to in Article L411-2 1° of the French Monetary and Financial Code)
- **Resolution 24:** Delegation of authority to the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities without preferential subscription rights, in the event of a private placement (offers referred to in Article L411-2 1° of the French Monetary and Financial Code)
- **Resolution 25:** Delegation of authority to the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities, up to a maximum of 10%, without preferential subscription rights, to remunerate contributions in kind granted to the company and consisting of shares or securities of third-party companies outside a public exchange offer
- **Resolution 26:** Delegation of authority to the Board of Directors to issue ordinary shares or securities giving access to the company's share capital or granting the right to allocate debt securities up to a maximum of 10% without preferential subscription rights, to remunerate contributions in kind granted to the company and consisting of shares or securities of third-party companies as part of a public exchange offer initiated by the company
- **Resolution 27:** Delegation of authority to the Board of Directors to increase the Company's share capital by issuing ordinary shares or securities giving access to the share capital, without shareholders' preferential subscription rights, to employees participating in a Company Savings Plan and to corporate officers eligible for the Company Savings Plan
- **Resolution 28:** Overall limitation of Delegations
- **Resolution 29:** Delegation of authority to the Board of Directors to increase the share capital by incorporating reserves, profits, issue premiums or contribution premiums
- **Resolution 30:** Amendment to Article 13 of the Articles of Association regarding Directors representing employees
- **Resolution 31:** Harmonization of Articles 23 and 24 of the Articles of Association regarding the procedures for convening shareholders to the Meeting and the record date for eligibility to participate in the Meeting

Ordinary General Meeting:

- **Resolution 32:** Powers to carry out formalities

How to take part and vote at the General Meeting?

Who can attend the General Meeting?

You may participate in the General Meeting regardless of the number of Wavestone shares you hold.
To do so, your shares must be registered in your name, or in the name of the intermediary registered on your behalf, by 12:00 AM Paris time, on the fifth business day preceding the General Meeting, i.e., July 23, 2026.
This registration must be made:

- either in the Company's registered share accounts;
- or in the bearer share accounts held by your authorized financial intermediary.

If you hold bearer shares, your financial intermediary must issue a certificate of participation. This certificate will serve as evidence of your shareholder status. It must be attached, as applicable, to your postal voting form, proxy form, or request for an admission card.

Any shareholder who has already voted remotely, sent a proxy form, or requested an admission card or certificate of participation (under the conditions set out below) may sell all or part of their shares at any time. However, if the transfer of ownership takes place before 12:00 AM, Paris time, on July 23, 2026, the Company will invalidate or amend accordingly, as applicable, the remote vote, proxy form, admission card, or certificate of participation. To this end, the intermediary will notify the Company or its agent of the transfer of ownership and provide the necessary information. No transfer of ownership completed after 12:00 AM, Paris time, on July 23, 2026, regardless of the means used, will be notified by the intermediary or taken into consideration by the Company, notwithstanding any agreement to the contrary.

How to participate in the General Meeting?

You have several options for participating in the General Meeting and exercising your voting rights.
You may:

- attend the General Meeting in person;
- grant a proxy to the Chairman of the General Meeting;
- grant a proxy to any individual or legal entity of your choice;
- vote by post;
- vote online via the secure VOTACCESS platform.

In addition to the single paper voting form, you may also complete your procedures online on the VOTACCESS website: submit your voting instructions, appoint or

revoke a proxy, or request an admission card.

The VOTACCESS platform will be open from July 10, 2026 at 10:00 AM., Paris time, until the day before the General Meeting, i.e., July 29, 2026 at 3:00 PM, Paris time.

To avoid any risk of congestion on the platform, we recommend that you do not wait until the day before the Meeting to complete your procedures.

Option 1: You wish to attend the General Meeting in person

You must request an admission card as follows:

ONLINE

- **You are a pure registered shareholder**

Make your request online on the secure VOTACCESS platform accessible via the sharedholder's area of Uptevia's website at the following address:
https://www.investors.uptevia.com
Log in using your usual credentials, then follow the on-screen instructions to access VOTACCESS and request your admission card.

- **You are an administered registered shareholder**

Log in to **https://www.voteag.com/** using the temporary codes provided on your unique voting form enclosed with this notice. Once on the home page, follow the on-screen instructions to access the VOTACCESS website and request an admission card.

- **You are a bearer shareholder**

Please contact your financial intermediary to find out whether it is connected to VOTACCESS and, if applicable, what the conditions of use of this service are. If your financial intermediary is connected to VOTACCESS, log in to its online portal using your usual credentials. Then follow the on-screen instructions to access VOTACCESS and request your admission card.

If you have forgotten or lost your usual login ID and/or password, you may contact the dedicated hotline: +33 (0) 800 007 535 (from France) or +33 (0)1 49 37 82 36 (from countries outside France).

BY POST

- **You are a registered shareholder**

Complete the single voting form enclosed with this notice, indicating that you wish to attend the General Meeting and obtain an admission card. Then return the dated and signed form using the prepaid envelope enclosed with your notice, to the following address: Uptevia – Service Assemblées Générales - Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex

- **You are a bearer shareholder**

Ask the financial intermediary that manages your securities account to send you an admission card.
Requests for admission cards sent by post must be received by Uptevia (Service Assemblées Générales - Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex) no later than three days before the General Meeting.

- **If you have not received your admission card**
  - If you are a registered shareholder, you may present yourself directly at the dedicated desks on the day of the General Meeting, with proof of identity.
  - If you are a bearer shareholder, you must ask your financial intermediary to issue a certificate of participation proving your shareholder status as of the fifth business day preceding the General Meeting.

Option 2: You wish to attend the General Meeting by videoconference

To attend the General Meeting by videoconference, you must proceed as follows:

- **For shareholders whose e-mail address and cell phone number are known to the DMI/MMA service provider:**

Before the start of the General Meeting, you will receive an email containing a link to connect to the AGD™ platform. You will then need to enter the "PIN code" received by SMS. Once identified, you will be able to electronically sign the attendance sheet and:

- attend the General Meeting remotely;
- ask written questions;
- vote during the General Meeting on the resolutions submitted.

- **For shareholders whose DMI/MMA service provider does not have the e-mail address or cell phone number:**

On the date of the General Meeting, you may connect to the AGD™ platform from 8:00 AM (Paris time), at the following address: **agd.dmiart.com/wavestone** (the link will also be available on Wavestone's website). **We recommend that you connect at least 20 minutes before the start of the General Meeting in order to complete the online sign-in process.**

Shareholders can register to vote online in one of three ways:

- by entering their e-mail address and password, if they have already registered on the AGD™ platform at a previous General Meeting;
- by entering the last 7 digits of their VOTACCESS reference code, if they have used VOTACCESS to register for the General Meeting (see above for the VOTACCESS registration procedure);
- by entering their personal details (title, first name, last name and address) in all other cases.

Prior to the Annual General Meeting, shareholders are advised to familiarize themselves with the online voting procedures, available at https://www.wavestone.com/en/investors/how-to-participate-to-the-general-annual-meeting.

Once identified, you will be able to electronically sign the attendance sheet and:

- attend the General Meeting remotely;
- ask written questions;
- vote during the General Meeting on the resolutions submitted.

For any connection problem, please contact the DMI/MMA call center at +33 (0)1 86 47 13 99 (toll-free).

Each shareholder is responsible for ensuring that all information required to participate remotely in the General Meeting is valid, complete and legible.

Option 3: You wish to vote or grant a proxy online

If you are unable to attend the General Meeting in person, you may choose one of the following options:

- grant a proxy to the Chairman of the General Meeting;
- grant a proxy to any individual or legal entity of your choice;
- vote by post.

- **If you are a pure registered shareholder**

You may access the voting website via your Shareholder Area at the following address: **https://www.investors.uptevia.com/**

Log in using your usual credentials, then follow the on-screen instructions to access VOTACCESS. You will then be able to vote, appoint a proxy, or revoke a previously appointed proxy.

- **If you are an administered registered shareholder**

You may access the voting website via VoteAG: **https://www.voteag.com/**

Log in using the temporary codes shown on the single voting form enclosed with this notice. Once on the homepage, follow the on-screen instructions to access VOTACCESS. You will then be able to vote, appoint a proxy, or revoke a previously appointed proxy.

- **If you are a bearer shareholder**

Please contact your financial intermediary to find out whether it is connected to VOTACCESS and, if applicable, what the conditions of use of this service are.

- Case 1: If your financial intermediary is connected to VOTACCESS, log in to its online portal using your usual credentials. Then follow the on-screen instructions to access VOTACCESS. You will then be able to vote, appoint a proxy, or revoke a previously appointed proxy.

- Case 2: If your financial intermediary is not connected to VOTACCESS, you may nevertheless notify the appointment or revocation of a proxy electronically. To do so, send an email to the following address: **ct-mandataires-assemblees@uptevia.com.** Your email must include, as an attachment, a scanned copy of your duly completed and signed single voting form. As a bearer shareholder, you must also attach the certificate of participation issued by your financial intermediary. Only duly completed, signed, received and confirmed notifications of appointment or revocation of proxy received no later than the day before the General Meeting at 3:00 PM, Paris time, may be taken into account.

Option 4: You wish to vote or grant a proxy by post

If you are unable to attend the General Meeting in person, you may choose one of the following options:

- grant a proxy to the Chairman of the General Meeting;
- grant a proxy to any individual or legal entity of your choice;
- vote by post.

- **If you are a registered shareholder**

Complete the single voting form enclosed with this notice, then return the dated and signed form using the prepaid envelope enclosed with your notice, to the address indicated below.

- **If you are a bearer shareholder**

Request the single postal voting or proxy form from the intermediary that manages your securities account as from the date on which the General Meeting is convened and no later than the sixth day preceding the General Meeting.
Once completed, return this form to your account-holding institution, which will attach a certificate of participation and send it to Uptevia (see address below).

Single voting forms sent by post must be received by Uptevia no later than three days before the General Meeting.
If no proxy is indicated on a proxy form, the Chairman of the General Meeting will vote in favor of the adoption of the draft resolutions presented or approved by the Board of Directors and against all other draft resolutions.
Single voting forms are automatically sent to shareholders whose shares are held in pure or administered registered form.

Once you have submitted a request for an admission card, a proxy form or a postal voting form, you may no longer change your method of participation in the General Meeting.

Uptevia contact information
Uptevia – Service Assemblées Générales
Cœur Défense, 90-110 Esplanade du Général de Gaulle
92931 Paris la Défense Cedex
tel (from France): +33 (0) 800 007 535
tel (from countries outside France): +33 (0)1 49 37 82 36

To contact Uptevia by e-mail, please use:

ct-mandataires-assemblees@uptevia.com
for all requests relating to the Annual General Meeting

ct-contact@uptevia.com
for all other requests

Written questions and other shareholder rights

Procedures for exercising the right to ask written questions

As a shareholder, you are entitled to submit written questions to Wavestone's management, under the conditions described in the Notice of Meeting published in the BALO. You may send your questions by email until midnight, Paris time, on July 24, 2026, to the following address: **assemblee-generale@wavestone.com**, or by registered letter with acknowledgment of receipt addressed to the Chairman and Chief Executive Officer at the registered office: Tour Franklin, 100-101 terrasse Boieldieu, 92042 Paris La Défense Cedex, France. Your written questions must be accompanied by a shareholding certificate.

Where questions have the same content or relate to the same subject matter, a single response may be provided. A written question will be deemed to have been answered when the response is posted on the Company's website in a dedicated questions and answers section.

Right to information

The documents and information relating to the General Meeting provided for in Articles R.22-10-23, R.225-81 and R.225-83 of the French Commercial Code are available on Wavestone's website, in the section dedicated to General Meeting documents: **https://www.wavestone.com/en/investors/general-meeting-documents.**
The full text of the documents intended to be presented to the Meeting, in accordance in particular with Articles L.225-115 and R.225-83 of the French Commercial Code, is made available at the registered office.
Since the documents and information required by applicable regulations are made available online on Wavestone's website, requests for documents to be sent by the Company will not be processed.

Live broadcast

The General Meeting will be broadcast live in audiovisual format, with the link available on the day of the Meeting on the homepage of Wavestone's website, **www.wavestone.com**. A recording of the General Meeting will also be made available on Wavestone's website no later than seven business days after the date of the General Meeting. It will remain available for viewing for at least two years from the date it is posted online.

How to fill out the postal voting form?

This form is available on the Wavestone website :
www.wavestone.com – Investors area - Individual shareholders - General Meeting documents

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - *Important : Before selecting please refer to instructions on reverse side*
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - *Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form*

1

☐ **JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE** et demande une carte d'admission : dater et signer au bas du formulaire / ***I WISH TO ATTEND THE SHAREHOLDER'S MEETING*** *and request an admission card: date and sign at the bottom of the form*

WAVESTONE

WAVESTONE
Société Anonyme au capital de 622 658,30 €
Siège social : Tour Franklin - 100-101 Terrasse Boieldieu 92042
Paris la Défense Cedex
377 550 249 R.C.S. Nanterre

www.wavestone.com/fr/

Assemblée Générale Mixte
convoquée le jeudi 30 juillet 2026 à 9h00,
au Pavillon Gabriel, 5 avenue Gabriel,
75008 Paris

Combined General Meeting
on Thursday, July 30 2026 at 09:00 AM,
au Pavillon Gabriel, 5 avenue Gabriel,
75008 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - *FOR COMPANY'S USE ONLY*
Identifiant - *Account*
Nombre d'actions - *Number of shares*: Nominatif - *Registered* (Vote simple - *Single vote*; Vote double - *Double vote*); Porteur - *Bearer*
Nombre de voix - *Number of voting rights*

2

A

☐ **JE VOTE PAR CORRESPONDANCE / *I VOTE BY POST***
Cf. au verso (2) - *See reverse (2)*

Je vote **OUI** à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention" / *I vote **YES** all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote « No » or « I abstain ».*

Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. *On the draft resolutions not approved, I cast my vote by shading the box of my choice.*

	1	2	3	4	5	6	7	8	9	10
Non / No	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Abs.	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
	11	12	13	14	15	16	17	18	19	20
Non / No	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Abs.	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
	21	22	23	24	25	26	27	28	29	30
Non / No	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Abs.	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
	31	32	33	34	35	36	37	38	39	40
Non / No	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Abs.	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
	41	42	43	44	45	46	47	48	49	50
Non / No	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Abs.	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐

	A	B
Oui / Yes	☐	☐
Non / No	☐	☐
Abs.	☐	☐
	C	D
Oui / Yes	☐	☐
Non / No	☐	☐
Abs.	☐	☐
	E	F
Oui / Yes	☐	☐
Non / No	☐	☐
Abs.	☐	☐
	G	H
Oui / Yes	☐	☐
Non / No	☐	☐
Abs.	☐	☐
	J	K
Oui / Yes	☐	☐
Non / No	☐	☐
Abs.	☐	☐

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée , je vote **NON** sauf si je signale un autre choix en noircissant la case correspondante :
*In case amendments or new resolutions are proposed during the meeting, I vote **NO** unless I indicate another choice by shading the corresponding box:*
- Je donne pouvoir au Président de l'assemblée Générale. / *I appoint the Chairman of the general meeting*. ☐
- Je m'abstiens. / *I abstain from voting* ☐
- Je donne procuration [cf. au verso renvoi (4)] à M. ou Mme, Raison Sociale pour voter en mon nom *I appoint [see reverse (4)] Mr or Mrs, Corporate Name to vote on my behalf* ☐

B

☐ **JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE**
Cf. au verso (3)

I HEREBY GIVE PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

C

JE DONNE POUVOIR À : Cf. au verso (4) pour me représenter à l'Assemblée
I HEREBY APPOINT: *See reverse (4) to represent me at the above mentioned Meeting*
M ou Mme, Raison Sociale / Mr or Mrs, Corporate Name

Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: *As for bearer shares, the present instructions must be valid only if they are directly returned to your bank.*

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). **Cf au verso (1)**
Surname, first name, address of the shareholder *(changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form).* ***See reverse (1)***

3

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than:

sur 1ère convocation / *on 1st notification* **sur 2ème convocation / *on 2nd notification***

le 27/07/2026 à 23h59
on 07/27/2026 at 11:59 PM

à/ *to* : UPTEVIA
Service Assemblées
90-110 Esplanade du Général de Gaulle
92931 Paris La Défense Cedex

Date & Signature

4

« Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'assemblée Générale »
'If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting'

1. **Check this box if you wish to attend the General Meeting; otherwise, complete one of the three options (A, B, or C).**
2. **Do not fill in anything here, but if you are a bearer shareholder, you must send this form to your account-holding financial institution and request that they attach a certificate of shareholding.**
3. **Enter your full name and contact details here, or check that the information provided is correct.**
4. **Regardless of your choice, date and sign here**

A Option A

To vote by post, check this box and follow the instructions.

Please note: you are required to check the boxes for the resolutions you do NOT wish to approve.

B Option B

To give proxy to the President of the General Meeting, check this box.

C Option C

To give proxy to a third party who will attend the General Meeting, check this box and provide their name and contact details.

Terms of Subscription to E-Notification

REGISTERED SHAREHOLDERS, OPT FOR ELECTRONIC NOTIFICATION FOR THE GENERAL MEETING

Wavestone offers you the option to receive your notification and documents related to General Meetings by email.

TO OPT FOR THIS SERVICE, VISIT THE SHAREHOLDER AREA ON UPTEVIA'S WEBSITE:
https://www.investors.uptevia.com

Your identifier is listed on the attached postal voting form.
Your subscription will be valid for General Meetings following the one on July 30, 2026.

Uptevia Investor Relations

tel (from France): +33 (0) 800 007 535
tel (from countries outside France): +33 (0)1 49 37 82 36

To contact Uptevia by e-mail, please use:

ct-mandataires-assemblees@uptevia.com
for all requests relating to the Annual General Meeting

ct-contact@uptevia.com
for all other requests

WAVESTONE

Request form for sending documents and information

Shareholders holding registered shares can, with a single request, obtain from the company the sending of documents and information referred to in Articles R.225-81 and R.225-83 of the French Commercial Code for each subsequent Shareholders' Meeting. To do so, complete the following form and return it to: Uptevia – Service Assemblées Générales – Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex.

WAVESTONE

Public limited company with a Board of Directors, with a share capital of 622,658.30 euros
Registered office: Tour Franklin – 100-101, Terrasse Boieldieu – 92042 Paris La Défense Cedex
377 550 249 RCS Nanterre

REQUEST FOR DOCUMENTS AND INFORMATION

(Art. R.225-88 of the French Commercial Code)

I, the undersigne ____________________

NAME ____________________

First names ____________________

Address ____________________

Phone number ____________________

Email address ____________________

Owner of ________ SHARE(S) of Wavestone, request the sending of documents and information concerning the **Combined General Meeting of July 30, 2026**, as referred to in Article R.225-83 of the French Commercial Code on commercial companies in the following format:

☐ paper

☐ electronic files to the email address indicated above

Done at ____________________ on ____________

Signature

WAVESTONE
Tour Franklin
100-101, terrasse Boieldieu
92042 Paris La Défense Cedex
France

Tel.: +33 1 49 03 20 00

www.wavestone.com

@wavestone_