



Press release

Paris, September 27th 2016, 6 pm

Wavestone : Reference document 2015/16 available

Wavestone informs its shareholders that its reference document 2015/16, relating to fiscal year ending March 31st 2016 was recorded by the AMF on September 26th 2016 under the number D.16-0860.

This document (French version) is made available according to legal requirements and can be consulted on the Wavestone website (www.wavestone.com, Investors) and on the AMF web site (www.amf-france.org). The English version of this document will be published shortly.

The 2015/16 reference document notably contains:

- / 2015/16 annual financial report;
- / the Supervisory board report on the organization of internal control;
- / the resolutions adopted by the Annual General Meeting (July 20th 2016);
- / the different Auditors' reports;
- / description of the share buy-back programme;
- / the table of Auditors' fees.

In accordance with the French "Grenelle 2" legislation, a summary of the social, environmental and societal aspects of the company's activities are also included.

About Wavestone

Wavestone is a new consulting firm, created out of the merger, at the beginning of 2016, of Solucom and Kurt Salmon's European activities (excluding Retail & Consumer Goods consulting).

In a world where the ability to transform is key to success, Wavestone's mission is to provide customized solutions designed to advise and guide its clients in making their most strategic decisions.

With a workforce of around 2,500 employees operating across 4 continents, Wavestone ranks among the leading independent consulting firms in Europe and is number one in France.

Listed on Euronext Paris, Wavestone is eligible to benefit from the PEA-PME share-savings plan. In addition, the Group has been qualified as an "Innovative Company" by the French public investment bank, BPIFrance, and was awarded "Great Place To Work®" status in 2016.

Wavestone

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