



Press release

Paris, July 1st, 2019, 6 pm

Shareholders' Annual General Meeting documents available (in French)

Wavestone would like to inform its shareholders that the information related to the Annual General Meeting to take place on July 25, 2019 at 9:00 am at Pavillon Gabriel - 5, Avenue Gabriel, 75008 Paris - is now available. It can be found (in French) under the Investors > Annual general meetings section of the Wavestone website (www.wavestone.com).

The documents contain:

- \ the Meeting notice;
- \ the Management Board Report to the 07/25/19 Annual General Meeting;
- \ the Consolidated financial statements and Company financial statements at 03/31/19;
- \ the Report on corporate governance.

The documents required by Article R.225-83 of the French Commercial Code are available to shareholders at the company's headquarters: Tour Franklin, 100-101 terrasse Boieldieu, 92042 Paris La Defense Cedex.

They can also be requested from Caceis Corporate Trust, Service "Assemblées Générales Centralisées" - 14 rue Rouget de Lisle, 92862 Issy Les Moulineaux Cedex 09.

Notice of the General Meeting, containing the agenda and draft resolutions, was published on June 14, 2019 in the "BALO".

About Wavestone

In a world where knowing how to drive transformation is the key to success, Wavestone's mission is to inform and guide large companies and organizations in their most critical transformations, with the ambition of a positive outcome for all stakeholders. That's what we call "The Positive Way."

Wavestone draws on some 3,000 employees across 8 countries. It is a leading independent player in European consulting.

Wavestone is listed on Euronext Paris and recognized as a Great Place to Work®.

Wavestone

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