



Press release

Paris, July 13, 2023, 6:30 pm

## Wavestone: 2022/23 universal registration document available

Wavestone informs its shareholders that its 2022/23 universal registration document, relating to fiscal year ending March 31, 2023 was recorded by the AMF on July 13, 2023 under the number D.23-0602.

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

The 2022/23 universal registration document notably contains:

- > 2022/23 annual financial report;
- > the statement of non-financial performance (summary of the social, environmental and societal aspects of the company's activities in accordance with the French "Grenelle 2" legislation);
- > the report on corporate governance;
- > the remuneration of corporate officers' report;
- > the draft resolutions submitted to the Annual General Meeting (July 27, 2023);
- > the different Auditors' reports;
- > the description of the share buy-back program;
- > the table of Auditors' fees.

### About Wavestone

*In a world where knowing how to drive transformation is key to success, Wavestone's mission is to inform and guide large organizations in their most critical transformations, with the aim of a positive outcome for all stakeholders. This is anchored in the firm's DNA and embodied in our overarching values, known as "The Positive Way."*

*Wavestone draws on more than 4,000 employees across Europe, Asia, and the United States, and is a leading global consultancy.*

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

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