



Contacts Press Release

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Ordinary Shareholders' meeting to be held on May 24th 2012 Availability of informational documents

Paris, 03 May 2012 – The shareholders of Axway Software are invited to attend the Ordinary Shareholders' meeting to be held on May 24th 2012, at 2.30 pm, at Hotel Le Meurice, 228 rue de Rivoli, 75001 Paris.

The Notice to attend the Ordinary Shareholders' meeting, containing the agenda and draft resolutions, was published on April 18th 2012 in the "BALO", issue n° 47.

The documents required by Articles L.225-115 and R.225-83 of the French Commercial Code will be available to the shareholders in accordance with the applicable laws and regulations:

- Up to the fifth day, inclusive, prior to the shareholders' meeting, all holders of registered shares may request that the company send them these documents. Holders of bearer shares who wish to exercise this right must produce a certificate proving that the shares are registered on the bearer share accounts maintained by an authorized intermediary.
- All shareholders may inspect these documents at the company's registered office or at its principal administrative establishment during a period of 15 days prior to the shareholders' meeting.

The documents and information to be presented at the Ordinary Shareholders' meeting and required by Article R. 225-73-1 of the French Commercial Code may also be consulted on Axway's website www.axway.com.

About Axway

Axway (NYSE Euronext: AXW.PA), the Business Interaction Networks company, is a software company with more than 11,000 customers in 100 countries. For more than a decade, Axway has provided leading organizations around the world with proven technology solutions that integrate, manage, secure and govern the business-critical interactions that accelerate enterprise performance. Our award-winning solutions span business-to-business integration, managed file transfer, business operations monitoring, process management, and email and identity security – offered on premise or in the Cloud with professional and managed services.

Axway is registered in France with headquarters in the United States and offices around the globe.

More information is available at www.axway.com