





Press release

Axway Software: Combined General Meeting of 25 May 2021, availability of information documents

Paris, 4 May 2021 – Due to the ongoing health crisis and in accordance with the legal provisions and measures taken by the French government to slow the spread of the virus, the Chief Executive Officer, acting on the instructions of the Board of Directors, decided to hold the Combined General Meeting of Tuesday, 25 May 2021 in a closed session, without the physical presence of shareholders.

Shareholders are informed that all documents and information relating to the Combined General Meeting referred to in Article R.225-73-1 of the French Commercial Code may be consulted or made available under the following conditions:

- Any registered shareholder may, up to and including the fifth day before the Meeting, request the Company to send him or her these documents. Any holders of bearer shares wishing to exercise this right must provide an attendance certificate for the bearer share accounts held by the authorized intermediary. In the current context, shareholders are advised to send their request to the email address dedicated to the Meeting: <u>assembleegenerale@axway.com</u>.
- All shareholders can consult the documents on the Company's website, General Meetings page: <u>https://investors.axway.com/en/shareholders-and-investors/shareholders-meeting.</u>

The prior notice of the Combined General Meeting, including the agenda and draft resolutions, was published on 19 April 2021 in BALO No. 47.

Disclaimer

This document is a translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation, reference should be made to the French version which is the authentic text.

About Axway

Axway (Euronext: AXW.PA) empowers customers to succeed using hybrid integration to connect people, systems, businesses, and digital ecosystems. Axway's hybrid integration platform, Amplify, helps enterprise power users, IT specialists, developers, and partners accelerate digital transformation, create captivating experiences, and innovate new services. Amplify speeds integrations by combining traditional integration patterns with API Management and Application Integration (providing over 150 prebuilt connectors). Over 11,000 organizations in 100 countries rely on Axway for their data integration challenges.

To learn more, visit investors.axway.com/en