Regulated information



Preparatory documents relating to the Combined General Meeting to be held on May 24, 2018

Bezons, May 3, 2018

Worldline's Combined General Meeting of shareholders will be held on Thursday May 24, 2018 at 10:00 a.m. at the registered offices of the Company, in the Auditorium, River Ouest, 80 quai Voltaire, 95870 Bezons.

The notice of meeting (*avis de réunion*) published in the *Bulletin des Annonces Légales Obligatoires* dated April 16, 2018 contains the agenda for the meeting, the draft resolutions, as well as the terms and conditions for participating to this Meeting. The convening notice (*avis de convocation*) will be published in the *Bulletin des Annonces Légales Obligatoires* on May 7, 2018. These documents are available on the Company's website.

The documents mentioned in article R.225-83 of the French Commercial Code are made available to the shareholders as from the convening notice of meeting in accordance with applicable regulatory provisions:

- Any registered shareholder may until the 5th day before the General Meeting included request the Company to send him these documents. For holders of bearer shares, the exercise of such right is subject to providing an ownership certificate (*Attestation de participation*) from their bank;
- Any shareholder may consult these documents at the registered offices of the Company during the 15 days preceding the date of the General Meeting.

Information referred to in article R.225-73-1 of the French Commercial Code can be found on the Company's website at the following address <u>worldline.com</u> in the "Investors" section.

Regulated information

Worldline

About Worldline

Worldline (Euronext: WLN) is the European leader in the payments and transactional services industry. Worldline delivers new-generation services, enabling its customers to offer smooth and innovative solutions to the end consumer. Key player in the B2B2C market, with c. 45 years of expertise, Worldline supports and contributes to the success of all businesses and government agencies, in a perpetually evolving market. Worldline offers a unique and flexible business model built around a global and growing portfolio thus enabling end-to-end support. Worldline activities are organized around three axes: Merchant Services & Terminals, Mobility & e-Transactional Services, and Financial Services including equensWorldline. Worldline employs circa 9,500 people worldwide and generates c. 1.6 billion euros revenues. Worldline is an Atos company. worldline.com

Contacts

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