

Worldline's Combined General Meeting

Bezons, May 24, 2018 - Worldline [Euronext: WLN], the European leader in the payments and transactional services industry, held today its Annual General Meeting chaired by Mr. Thierry Breton, Chairman of the Board of Directors of the Company.

All resolutions submitted by the Board of Directors were approved.

In particular, the General Meeting approved the parent company and the consolidated accounts for the financial year ending December 31st, 2017.

The General Meeting also renewed the Directors' terms of office of Ms. Danielle Lagarde, Ms. Sophie Proust and Mr. Gilles Arditti for a period of three years. Following the renewal of the Directors' terms of office, the Board of Directors held after the General Meeting decided to confirm the composition of the Board's Committees.

The General Meeting approved the elements of compensation and benefits paid or awarded to Mr. Gilles Grapinet, Chief Executive Officer, for the financial year ending December 31st, 2017 and approved the features and criteria for setting, allocating, and granting, the fixed, variable, long-term and exceptional elements making up the total compensation and benefits of all kinds attributable to the Executive Senior Officers for the financial year ending December 31st, 2018.

The voting results of the Combined General Meeting are available on the Company's website (section Investors – Annual General Meeting).



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, Mobility & e-Transactional Services, and Financial Services including equensWorldline. Worldline employs more than 9,400 people worldwide and generates c. 1.6 billion euros revenues. Worldline is an Atos company. worldline.com



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