

Preparatory documents relating to the Combined General Meeting to be held on April 30, 2019

Bezons, April 15th, 2019

Worldline's Combined General Meeting of shareholders will be held on Tuesday April 30, 2019 at 2:30 p.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 March 22, 2019 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*) has also been published in the *Bulletin des Annonces Légales Obligatoires* within the statutory deadlines.

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 www.worldline.com in the "Investors" section.

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 the 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.



About Worldline

Worldline [Euronext: WLN] is the European leader in the payment and transactional services industry. With innovation at the core of its DNA, Worldline core offerings include PanEuropean and domestic Commercial Acquiring for physical or online businesses, secured payment transaction processing for banks and financial institutions, as well as transactional services in e-Ticketing and for local and central public agencies.

Thanks to a presence in 30+ countries, Worldline is the payment partner of choice for merchants, banks, public transport operators, government agencies and industrial companies, delivering cutting-edge digital services.

Worldline activities are organized around three axes: Merchant Services, Financial Services including equensWorldline and Mobility & e-Transactional Services. Worldline employs circa 11,500 people worldwide, with estimated pro forma revenue of circa 2.3 billion euros on a yearly basis. Worldline is an Atos company.



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