

Contacts

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Press release

2024 Combined General Meeting of Shareholders

Availability of informational documents

Paris, April 25, 2024, the shareholders of Axway Software SA are invited to attend the Combined General Meeting to be held on Thursday, May 16, 2024 at 2.30 pm UTC+2, at Etoile Business Center -21-25 Rue Balzac, 75008 Paris France.

The prior Notice to attend the Combined General Meeting, including the agenda and draft resolutions, was published on April 8, 2024 in the “BALO”, issue N° 43.

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 General 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 - Tour Trinity 1 bis Place de La Défense 92400 Courbevoie France - or at its principal administrative establishment during a period of 15 days prior to the General Meeting.

The documents and information to be presented at the General Meeting and required by Article R.225-73-1 of the French Commercial Code are available on Axway's website:

<https://investors.axway.com/en/shareholders-and-investors/shareholders-meeting>

About Axway

Axway enables enterprises to securely open everything by integrating and moving data across a complex world of new and old technologies. Axway's API-driven B2B integration and MFT software, refined over 20 years, complements Axway Amplify, an open API management platform that makes APIs easier to discover and reuse across multiple teams, vendors, and cloud environments. Axway has helped over 11,000 businesses unlock the full value of their existing digital ecosystems to create brilliant experiences, innovate new services, and reach new markets. Learn more at axway.com