

2024 Shareholders' Combined General Meeting: Documents that a Shareholder may request to be sent at the Company's expense

1. Voting form by post **
2. Agenda of the meeting **
3. Text of the draft resolutions presented by the Board of Directors **
4. Text of the draft resolutions and explanatory statements submitted by shareholders and the items added to the agenda at their request **
5. Summary of the situation of the company during the past financial year **
6. Table showing the company's results for each of the last five financial years *
7. Name and surname of the directors and general managers, as well as an indication of the other companies in which these persons exercise management, executive, administrative or supervisory functions *
8. Report of the Board of Directors to be presented to the meeting *
9. Reports of the statutory auditors *
10. Information concerning the candidates for the Board of Directors *
11. Annual accounts *
12. Consolidated financial statements *
13. Appropriation of profit and loss statement *

* Information available in the 2023 Universal Registration Document

** Information available online on the Axway Investor Relations website <https://investors.axway.com/en>