

## 2023 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 2022 Universal Registration Document

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