

## 2024 Shareholders' Combined General Meeting: Documents that can be consulted by any shareholder at the Company's head office

1. Annual statements\*
2. Consolidated statements\*
3. Reports of the Board of Directors to be submitted to the General Meeting\*.
4. Auditors' reports to be submitted to the General Meeting \*
5. Text of the draft resolutions presented by the Board of Directors \*\*
6. Information concerning the candidates for the Board of Directors \*\*
7. Total compensation paid to the ten highest paid individuals \*\*
8. Full name of the Directors and General Managers, and indication of the other companies in which these persons exercise management, executive, administrative or supervisory functions \*
9. Table of appropriations of profit or loss \*
10. Table of the Company's results for each of the last five financial years \*
11. List of items added to the agenda at the request of the shareholders
12. Text and explanations of draft resolutions submitted by shareholders \*\*

\* Information available in the 2023 Universal Registration Document

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