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