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Contacts

*Press Release*

Investor Relations : Patrick Gouffran  
+33 (0)1 40 67 29 26 – pgouffran@axway.com  
Press Relations : Sylvie Podetti  
+33 (0)1 47 17 22 40 – spodetti@axway.com

## Combined Shareholders' meeting to be held on June 4th 2014 Availability of informational documents

Paris, 14 May 2014 – The shareholders of Axway Software SA are invited to attend the Combined Shareholders' meeting to be held on June 4th, at 2.30 pm, at Hotel Le Meurice, 228 rue de Rivoli, 75001 Paris.

The prior Notice to attend the Combined Shareholders' meeting, containing the agenda and draft resolutions, was published on April 28<sup>th</sup> 2014 in the "BALO", issue n° 51.

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 shareholders' 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 or at its principal administrative establishment during a period of 15 days prior to the shareholders' meeting.

The documents and information to be presented at the Ordinary Shareholders' meeting and required by Article R. 225-73-1 of the French Commercial Code may also be consulted on Axway's website [www.finance.axway.com](http://www.finance.axway.com).

### **About Axway**

Axway (NYSE Euronext: AXW.PA), a market leader in governing the flow of data, is a global software company with more than 11,000 public- and private-sector customers in 100 countries. For more than a decade, Axway has empowered leading organizations around the world with proven solutions that help manage business-critical interactions through the exchange of data flowing across the enterprise, among B2B communities, cloud and mobile devices. Our award-winning solutions span business-to-business integration, managed file transfer, API and identity management, and email security– offered on premise and in the Cloud with professional and managed services. Axway is registered in France with headquarters in the United States and offices in 19 countries.

More information is available at [www.axway.com](http://www.axway.com).

### **Disclaimer**

This document is a free translation into English of the original French press release. It is not a binding document. In the event of a conflict in interpretation the French version shall prevail.

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