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Press release

Axway: renewal of the members of the Board of Directors and appointment of Jean-Marc Lazzari as Chief Executive Officer.

Paris, June 22, 2015 – At the Combined General Meeting, Axway's Shareholders renewed the terms of office of the members of Axway's Board of Directors. The same day and on the proposal of the Selection, Ethics and Governance Committee, the Combined General Meeting appointed Jean-Marc Lazzari as Chief Executive Officer of Axway, following the expiry of the term of office as director of Christophe Fabre.

At the Combined General Meeting held on June 22, 2015, Axway's Shareholders decided to renew the directorships of Ms. Kathleen Clark Bracco and Ms. Véronique de La Bachelerie, as well as those of Messrs. Pierre Pasquier, Hervé Déchelette, Pascal Imbert, Hervé Saint Sauveur and Yves de Talhouët.

The Board of Directors, meeting the same day, renewed its confidence in its Chairman, Pierre Pasquier and Vice-Chairman, Kathleen Clark Bracco.

During this meeting, the Board of Directors appointed Jean-Marc Lazzari to Axway's Executive Management. He succeeds Christophe Fabre, whose terms of office as director and Chief Executive Officer expired at the General Shareholders' Meeting held today.

Pierre Pasquier, Chairman of the Board of Directors said:

"I would like to pay tribute to the work Christophe Fabre carried out over more than 20 years at Sopra, and then Axway, and in particular, to his vital contribution to the Company's international development and the success of the IPO. His commitment and dynamism were key to the Company and I would like to thank him warmly for his work. The appointment of Jean-Marc Lazzari as Chief Executive Officer of Axway is part of a new stage in Axway's development project. His solid experience as a "Corporate entrepreneur", in both start-up technologies and large divisions of multinational groups, is a strength enabling him to drive the implementation phase of Axway's new strategy in the global software publishing market."

Biography of Jean-Marc Lazzari

Jean-Marc Lazzari, aged 53, successively occupied positions as Vice-President IBM Business Consulting Services EMEA West Region (1995-2005), General Manager UNISYS (2005-2008), President CGI/Logica France (2008-2013), Executive Vice President SFR (2013-2014), and most recently Advisor to the Chairman of Sopra GMT. Between 1986 and 1995, he headed LPL, an audit and consulting firm for large multinationals, and co-founded VIG Informatique, a software company specializing in middleware.

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About Axway

Axway (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 solutions are offered for on-premise or cloud-based management with a full range of services. They span business-to-business integration, managed file transfer, operational intelligence, API and identity management, as well as email security. Axway is registered in France with headquarters in the United States and subsidiaries in 19 countries around the globe.

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