

Contacts

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

Press release

Combined Shareholders' meeting to be held on June 21 2016 Availability of informational documents

Paris, 01 June 2016 – The shareholders of Axway Software SA are invited to attend the Combined Shareholders' meeting to be held on June 21 2016, at 2.30 pm, at Hotel Le Meurice, 228 rue de Rivoli, 75001 Paris.

The prior Notice to attend the Combined Shareholders' meeting, including the agenda and draft resolutions, was published on May 13 2016 in the "BALO", issue n° 58.

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 are also available on Axway's website www.investors.axway.com/en.

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, reference should be made to the French version, which is the authentic text.

About Axway

Axway (Euronext: AXW.PA) empowers more than 11,000 customers worldwide to collaborate smarter, innovate faster and engage better with their partners, developers and customers. From integration technology that securely connects people, processes and things to an engagement platform that enables API management, identity management, mobile app development and analytics, Axway solutions are enabling digital business. Axway is registered in France with headquarters in the United States. More information is available at: www.investors.axway.com/en or on Axway IR Mobile Application available on Apple Store & Android.