

# WAVESTONE

## July 20<sup>th</sup> 2016 Combined Ordinary and Extraordinary Shareholders Meeting

### Poll results

Number of shares in the capital	4,966,882
Total number of shares with voting rights	4,879,614
Number of shares, present or represented	3,543,818

Participation rate (% shares)	72.62%
Ordinary general meeting quorum: 20%	Yes
Extraordinary general meeting quorum: 25%	Yes

Total number of voting rights	7,734,993
Number of voting rights, present or represented	6,207,760

Ordinary general meeting	For		Against		Abstention	
	<i>Nb</i>	%	<i>Nb</i>	%	<i>Nb</i>	%
1. Approval of the Company's 2015/16 financial statements	6,207,116	99.99%	491	0.01%	153	0.00%
2. Approval of the Group's 2015/16 consolidated financial statements	6,207,116	99.99%	491	0.01%	153	0.00%
3. Allocation of net income booked in the Company's annual financial statements at 03/31/2016 - Setting of dividend and distribution date	6,199,272	99.86%	8,365	0.13%	123	0.00%
4. Regulated agreements and commitments	6,207,061	99.99%	491	0.01%	208	0.00%
5. Setting the global annual amount of attendance fees	6,204,310	99.94%	3,327	0.05%	123	0.00%
6. Mandate renewal of Mrs. Verdickt as Supervisory Board member	6,186,133	99.65%	13,292	0.21%	8,335	0.13%
7. Share buy-back program	6,199,191	99.86%	418	0.01%	8,151	0.13%

### Extraordinary general meeting

8. Reduction in share capital by way of stock cancellation	6,207,155	99.99%	411	0.01%	194	0.00%
9. Free allocation of shares to employees of the Company and/or its subsidiaries	5,753,432	92.68%	453,074	7.30%	1,254	0.02%
10. Free allocation of shares to corporate officers of the Company and/or its subsidiaries	5,776,720	93.06%	430,929	6.94%	111	0.00%
11. Global ceilings on share & security issues authorized under resolutions 15 and 17 of the 07/22/15 AGM, and 8 and 10 of the 07/22/2016 AGM	6,037,110	97.25%	162,302	2.61%	8,348	0.13%
12. Proposal to modify the legal name of the Company and Article 3 of the Articles of Association	5,642,487	91.84%	50	0.00%	501,251	8.16%
13. Powers to carry out formalities	6,150,453	99.08%	55,016	0.89%	2,291	0.04%