



# Wavestone Shareholders' Club

## Regulations and general conditions for membership

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**Wavestone Shareholders' Service Relations**

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# 1 Presentation of the Wavestone Shareholders' Club

## 1.1 Purpose of the Wavestone Shareholders' Club

The purpose of the Wavestone Shareholders' Club is to help Company shareholders gain a better understanding of the Company, how it works, its activity and its strategy.

In addition, the Club enables Wavestone to gain a greater insight into its shareholders' expectations, and keep them regularly informed in a transparent manner on its latest news and growth prospects.

To this end, and in compliance with the principle of equal treatment of shareholders, the Company gives shareholders access to a certain amount of information and organizes dedicated shareholder events.

## 1.2 Shareholder club member privileges

Members of the Wavestone Shareholders' Club benefit from the following privileges:

- / Receive Wavestone information in real time: financial and corporate-strategy press releases, shareholders' letters and annual reports, etc.

In accordance with the firm's responsible communications policy, all Wavestone Shareholders' Club documents are dispatched by email.

- / Opportunities to meet with Company directors (Annual General Meetings and Wavestone Shareholders' Club member meetings), hosted by the firm's General Management and Financial Management teams. These half-yearly meetings provide the opportunity for management to inform Shareholder Club members about the latest news of the Company, as well as its results and growth prospects, and the occasion for Shareholders to ask questions and voice their opinions.

- / Invitations to special events, such as the Actionaria trade fair.

Wavestone reserves the right to modify, at any time, the present regulation, as well as the services offered to, and the membership conditions of shareholders wishing to join the Shareholders' Club. All modifications are communicated to Club members on the Wavestone Shareholders' Club page in the Finance section of the firm's internet site: [www.wavestone-advisors.com](http://www.wavestone-advisors.com).

# 2 Terms and conditions pertaining to membership and retraction

## 2.1 Membership conditions

Membership of the Wavestone Shareholders' Club is open to all persons who have their principle residence in France and meet one of the following membership-qualification criteria:

- / Hold at least one Wavestone bearer share
- / Hold at least one Wavestone registered share

**Wavestone Shareholders' Club membership is optional, free and free of engagement.** Membership becomes effective as of the date of receipt of the completed registration form accompanied by the requisite supporting documents (see paragraph 2.3.2) and remains valid as long as Club members meet the membership requirements or until they cancel their membership.

## 2.2 Membership-cancellation conditions

Members who no longer satisfy the Club's membership-qualification criteria, or wish to cancel their membership must notify the Group immediately, in writing either:

- / By mail: to Wavestone's Shareholders' Service Relations - Tour Franklin – 100/101 Terrasse Boieldieu – 92042 Paris La Défense Cedex, or;
- / By email to [clubactionnaires@wavestone.fr](mailto:clubactionnaires@wavestone.fr)

By doing so, they lose their status as Wavestone Shareholder Club member and no longer benefit from the services and privileges open to Club members. Wavestone reserves the right, at any moment, to verify that Club members fulfill the required membership conditions and may automatically cancel the membership of any Club members failing to meet membership-eligibility criteria.

## 2.3 Registration procedure

### 2.3.1 How to register

Registration can be done on line by completing the registration form available on the Shareholders' Club page in the Investors section of the Group's internet site: [www.wavestone-advisors.com](http://www.wavestone-advisors.com).

#### **Register on line:**

- 1/ In the Investors section of the corporate website, go to "The Shareholders' Club" page and click the "Join the Shareholders Club" box.
- 2/ Complete the registration form, then validate

### 2.3.2 Supporting documents to provide

After registering on-line (see paragraph 2.3.1), all shareholders wishing to join the Wavestone Shareholders' Club must provide a **proof of their Wavestone shareholdings**, either in the form of registered shares (recorded under the name of the holder or administered by Wavestone) or bearer shares (recorded under the name of an authorized intermediary). Electronic account statements (Internet print outs) are not accepted.

Proof of shareholdings should be sent by mail to the Shareholders Service Relations department, or scanned and sent by email to [clubactionnaires@wavestone.fr](mailto:clubactionnaires@wavestone.fr).

**Enrolment in the Wavestone Shareholders' Club takes effect as soon as the on-line inscription is validated and dated upon reception and registration of proof of share ownership.**

### 2.3.3 Club-member rights of access to, and rectification of their personal information

Personal shareholder information collected by Wavestone from club membership registration forms is necessary to record shareholder membership requests and ensure Shareholder Club members have access to all Shareholder Club privileges.

This information may be processed electronically mainly to enable the Company to acquire a better knowledge of its shareholders, manage the Shareholders Club and shareholder relations and send shareholders financial information.

In accordance with the Data Protection Act n° 78-17, dated January 6<sup>th</sup>, 1978 and modified on August 6<sup>th</sup>, 2004, all Club members have a right to access, modify and remove their data. To exercise these rights, send a mail to [clubactionnaires@wavestone.fr](mailto:clubactionnaires@wavestone.fr).

### 2.3.4 Contacts

The Wavestone Shareholders' Club can be contacted:

- / By mail: Wavestone's Shareholders' Service Relations - Tour Franklin – 100/101 Terrasse Boieldieu – 92042 Paris La Défense Cedex, or
- / By email at [clubactionnaires@wavestone.fr](mailto:clubactionnaires@wavestone.fr)