



## **Contacts**

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**Press Release** 

## Axway: 2019 Combined General Meeting of Shareholders, availability of informational documents

Paris, May 15, 2019, the shareholders of Axway Software SA are invited to attend the Combined General Meeting to be held on June 5, 2019 at 2.30 pm, at Etoile Business Center (21-25 Rue Balzac, 75008 Paris).

The prior Notice to attend the Combined General Meeting, including the agenda and draft resolutions, was published on April 29, 2019 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 General 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
   (102, Terrasse Boieldieu 92805 Paris La Défense) or at its principal administrative establishment during a period of 15 days prior to the General Meeting.

The documents and information to be presented at the General Meeting and required by Article R.225-73-1 of the French Commercial Code are available on Axway's website <a href="https://www.investors.axway.com/en.">www.investors.axway.com/en.</a>

## Disclaimer

This document is a 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), as a software company, unlocks digital experiences by connecting individuals, systems, businesses and customer ecosystems with digital infrastructure solutions. AMPLIFY™, Axway's hybrid integration platform, connects data from any device anywhere, expands collaboration, fuels millions of apps and supplies real-time analytics to build customer experience networks. From idea to execution, Axway's expertise in API management, secure file exchange and B2B/EDI integration have solved the toughest data challenges for more than 11,000 organizations in 100 countries. To learn more, visit www.investors.axway.com/en.

