



Press release

Paris, July 6, 2017, 6 pm

## Shareholders' Annual General Meeting documents available (in French)

Wavestone would like to inform its shareholders that the information related to the Annual General Meeting to take place on July 27, 2017 at 8:30 am at Pavillon Vendôme - 7, Place Vendôme, 75001 Paris - is now available. It can be found (in French) under the Investors > Annual general meetings section of the Wavestone website ([www.wavestone.com](http://www.wavestone.com)).

The documents contain:

- \ the Meeting notice;
- \ the Management Board Report to the 07/27/17 Annual General Meeting;
- \ the Consolidated financial statements and Company financial statements at 03/31/17;
- \ the Report of the Chairman of the Supervisory Board on internal control and risk management procedures;
- \ the Statutory Auditors' Report on the report of the Chairman of the Supervisory Board.

The documents required by Article R.225-83 of the French Commercial Code are available to shareholders at the company's headquarters: Tour Franklin, 100-101 terrasse Boieldieu, 92042 Paris La Defense Cedex.

They can also be requested from Caceis Corporate Trust, Service "Assemblées Générales Centralisées" - 14 rue Rouget de Lisle, 92862 Issy Les Moulineaux Cedex 09.

Notice of the General Meeting, containing the agenda and draft resolutions, was published on June 16, 2017 in the "BALO".

### About Wavestone

*In a world where permanent evolution is the key to success, Wavestone's mission is to enlighten and partner business leaders in their most critical decisions.*

*Wavestone draws on some 2,500 employees across four continents. It is a leading player in European independent consulting, and the number one in France.*

*Created from the merger, at the beginning of 2016, of Solucom and Kurt Salmon's European activities (excluding Retail & Consumer Goods consulting), Wavestone is a company listed on Euronext Paris and eligible for the PEA-PME – a French investment instrument that encourages individuals to invest in smaller and intermediate firms. In 2017, Wavestone has been labeled Great Place To Work®.*

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