



Press release

Paris, July 12, 2024, 6:30 pm

## **Wavestone: 2023/24 universal registration document available**

Wavestone informs its shareholders that its 2023/24 universal registration document, relating to fiscal year ending March 31, 2024 was recorded by the AMF on July 11, 2024 under the number D.24-0626.

This document (French version) is made available according to legal requirements and can be consulted on the Wavestone website ([www.wavestone.com](http://www.wavestone.com), [Investors section](#)) and on the AMF web site ([www.amf-france.org](http://www.amf-france.org)). The English version of this document will be published shortly.

The 2023/24 universal registration document notably contains:

- 2023/24 annual financial report;
- the statement of non-financial performance (summary of the social, environmental and societal aspects of the company's activities in accordance with the French "Grenelle 2" legislation);
- the report on corporate governance;
- the remuneration of corporate officers' report;
- the draft resolutions submitted to the Annual General Meeting (July 25, 2024);
- the different Auditors' reports;
- the description of the share buy-back program;
- the table of Auditors' fees.

### **About Wavestone**

*Wavestone is a consulting powerhouse, dedicated to supporting strategic transformations of businesses and organizations in a world that is undergoing unprecedented change, with the ambition to create positive and long-lasting impacts for all its stakeholders.*

*Drawing on more than 5,500 employees in 17 countries across Europe, North America and Asia, the firm offers a 360° portfolio of high-value consulting services, combining seamlessly first-class sector expertise with a wide range of cross-industry capabilities.*

*Wavestone is listed on Euronext Paris and recognized as a Great Place to Work®.*

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