



Adoption of all resolutions by the Shareholders' meeting of 6 July 2020

Paris, 6 July 2020

The Annual general meeting of Quadiant (Euronext Paris: QDT) was held on 6 July 2020 without the physical presence of shareholders at the Company's registered office, under the chairmanship of Mr. Didier Lamouche. All submitted resolutions were adopted, with shareholder participation of 64.084%.

The Shareholders' meeting approved the renewal of the terms of Mr. Eric Courteille and Mr. William Hoover Jr.

The General Meeting also renewed all of the financial delegations granted to the Board of Directors.

In addition, the Shareholders' meeting approved the distribution of a €0.35 per share cash dividend. The ex-dividend date will be 7 September 2020, with a payment date on 9 September 2020.

The webcast of the Annual general meeting, the presentation and the results of the voting on the resolutions can be found on Quadiant's website (<https://invest.quadiant.com/en-US/annual-general-meetings>).

About Quadiant®

Quadiant, formerly Neopost, is the driving force behind the world's most meaningful customer experiences. By focusing on four key solution areas including Customer Experience Management, Business Process Automation, Mail-Related Solutions, and Parcel Locker Solutions, Quadiant helps simplify the connection between people and what matters. Quadiant supports hundreds of thousands of customers worldwide in their quest to create relevant, personalized connections and achieve customer experience excellence. Quadiant is listed in compartment B of Euronext Paris (QDT) and is part of the CAC® Mid & Small index.

For more information about Quadiant, visit <https://invest.quadiant.com/en-US>.
