



Approval of all resolutions by the combined Shareholders' meeting of 16 June 2023

Paris, 19 June 2023,

The combined Annual General meeting of Quadiant (Euronext Paris: QDT) was held on 16 June 2023 under the chairmanship of Mr. Didier Lamouche. All submitted resolutions were approved, with shareholders participation of 72,90%.

The Shareholders' meeting approved the renewal of the mandate of Mr. Eric Courteille.

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

Lastly, the Shareholders' meeting approved the distribution of a €0.60 per share cash dividend to be paid in one installment, on 7 August 2023.

A [replay](#) of the webcast of the Annual general meeting and the result 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 is the driving force behind the world's most meaningful customer experiences. By focusing on three key solution areas, Intelligent Communication Automation, Parcel Locker Solutions and Mail-Related 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 SBF 120®, CAC® Mid 60 and EnterNext® Tech 40 indices. Quadiant shares are eligible for PEA-PME investing.

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

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