



**Talend S.A.**

**9, Rue Pagès  
92150 Suresnes — France**

**NOTICE OF ANNUAL COMBINED GENERAL SHAREHOLDERS' MEETING  
To Be Held on June 26, 2018**

To Our Shareholders:

What: Our 2018 Annual Combined General Shareholders' Meeting (the "General Meeting")  
When: June 26, 2018 at 2:30 p.m., local time  
Where: 9, Rue Pagès, 92150, Paris, France  
Why: At this General Meeting, shareholders of Talend S.A. (the "Company") will be asked to review:

*Within the authority of the Ordinary Shareholders' Meeting:*

1. Approval of the financial statements for the year ended December 31, 2017 - Discharge of the directors and statutory auditors.
2. Allocation of the results for the year ended December 31, 2017.
3. Approval of the consolidated financial statements for the year ended December 31, 2017.
4. Examination of the agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code.
5. Renewal of the statutory auditors' term of office.
6. Ratification of the provisional appointment of Ms. Nora Denzel as Director.
7. Ratification of the provisional appointment of Mr. Brian Lillie as Director.
8. Renewal of the term of office of Ms. Nanci Caldwell as Director.
9. Renewal of the term of office of Mr. Patrick Jones as Director.
10. Renewal of the term of office of Mr. Brian Lillie as Director.
11. Appointment of Mr. Mark Nelson as Director.

*Within the authority of the Extraordinary Shareholders' Meeting:*

12. Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and / or other securities, with preservation of preferential subscription rights of the shareholders.
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13. Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and / or other securities, with cancellation of the preferential subscription right of the shareholders and offer to the public.
  14. Delegation of authority to be granted to the Board of Directors to increase the capital by issuing ordinary shares and / or other securities, with cancellation of the preferential subscription right of the shareholders, to be issued in connection with an offer to qualified investors or a limited group of investors as contemplated by Article L. 411-2 II of the French Monetary and Financial Code.
  15. Delegation to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights pursuant to the above delegations.
  16. Determination of overall limitations on the amount of issuances made pursuant to the above delegations.
  17. Delegation of authority granted to the Board of Directors to increase the share capital by capitalization of premiums, reserves, profits or other amounts which may be capitalized.
  18. Authorization to be given to the Board of Directors to offer existing or newly issued free shares in accordance with the provisions of Articles L. 225-197-1 et seq. of the French Commercial Code.
  19. Delegation of authority to be granted to the Board of Directors for the purpose of issuing and allocating warrants, with cancellation of the preferential subscription right of the shareholders in favor of a category of persons meeting certain criteria.
  20. Setting of overall limitations on the amount of issuances made pursuant to the Eighteenth Resolution and Nineteenth Resolution above.
  21. Delegation to be granted to the Board of Directors to increase the share capital by issuing shares of the Company for the benefit of employees adhering to the Company savings plan established pursuant to Articles L. 3332-1 et seq. of the French Labor Code.
  22. Delegation to be granted to the Board of Directors to increase the share capital through the issuance of shares, with cancellation of the preferential subscription right of the shareholders in favor of a first category of persons meeting specific criteria.
  23. Delegation to be granted to the Board of Directors to increase the share capital through the issuance of shares, with cancellation of the preferential subscription right of the shareholders in favor of a second category of persons meeting specific criteria.
  24. Setting of overall limitations on the amount of issuances made pursuant to the Twenty-First through Twenty-Third Resolutions above.
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