

Gemalto announces voting results of Annual General Meeting of Shareholders

Amsterdam, May 24, 2012 - Gemalto (Euronext NL 0000400653 GTO), the world leader in digital security, today announces that its Annual General Meeting of Shareholders, held today at Schiphol Airport, the Netherlands, approved all the resolutions proposed by the Board.

Among these resolutions were:

- The adoption of the Company's 2011 financial statements.
- The distribution of a cash dividend of € 0.31 per share in respect of the financial year 2011.
The record date will be on May 30, 2012, hence the shares will become ex-dividend on May 28, 2012.
The dividend will become payable on May 31, 2012.
- The appointment of Mrs. Yen Yen Tan and Mrs. Drina Yue as Non-executive Board members, as well as the reappointment of Mr. Olivier Piou as Executive Board member, and Mr. Johannes Fritz and Mr. Arthur van der Poel as Non-executive Board members.

The agenda and other relevant detailed information concerning the Annual General Meeting of Shareholders are available on the Company's investor web site at <http://www.gemalto.com/investors/agm/agm-2012>

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About Gemalto

Gemalto (Euronext NL0000400653 GTO) is the world leader in digital security with 2011 annual revenues of €2 billion and more than 10,000 employees operating out of 74 offices and 14 Research & Development centers in 43 countries.

We are at the heart of our rapidly evolving digital society. Billions of people worldwide increasingly want the freedom to communicate, travel, shop, bank, entertain and work – anytime, everywhere – in ways that are convenient, enjoyable and secure. Gemalto delivers on their expanding needs for personal mobile services, payment security, identity protection, authenticated online services, cloud computing access, eHealthcare and eGovernment services, modern transportation solutions and machine-to-machine (M2M) communication.

Gemalto develops secure software that runs on trusted devices which we design and personalize. We manage these devices, the confidential data they contain and the services they enable, throughout their life cycle. We innovate so that our clients can offer more ways of enhancing the convenience and security of their end-users' digital lives.

Gemalto is thriving with the growing number of people using its software and secure devices to interact in the digital and wireless world.

For more information visit www.gemalto.com, www.justaskgemalto.com, blog.gemalto.com, or follow @gemalto on Twitter.