



**COMPAGNIE INDUSTRIELLE ET FINANCIERE D'INGENIERIE**  
**« INGENICO »**  
**Société Anonyme au capital de 53.086.309 euros**  
**Siège social : 28/32 boulevard de Grenelle**  
**75015 Paris**  
**RCS Paris : 317 218 758**

### **INFORMATION RELATED TO THE COMBINED ANNUAL GENERAL MEETING OF MAY 7<sup>th</sup>, 2014**

Paris, April 16<sup>th</sup>, 2014. The shareholders of Ingenico S.A. are invited to participate to the Combined Annual General Meeting (ordinary and extraordinary) which will take place on May 7<sup>th</sup>, 2014 at 10 :30 a.m. (Paris time) at the Maison des Arts et Métiers – 9 bis avenue d'Iéna - 75116 PARIS.

The information governed by article R.225-73-1 of the French Commercial Code are available on the website of the Company [www.ingenico.com/finance](http://www.ingenico.com/finance) in the section “General Meeting”.

The Notice of Meeting will be published in the BALO (*Bulletin des Annonces Légales et Obligatoires*) on April 18<sup>th</sup>, 2014. The information mentioned in article R.225-83 of the French Commercial Code are included in the 2013 Registration Document, also available on the aforesaid website.

These documents are also available to the shareholders at Ingenico's headquarters in accordance with the French regulations.

#### **About Ingenico (Euronext: FR0000125346 – ING)**

*Ingenico is a leading provider of payment solutions, with over 20 million terminals deployed in more than 125 countries. Its 4,660 employees worldwide support retailers, banks and service providers to optimize and secure their electronic payments solutions, develop their offer of services and increase their point of sales revenue.*

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