

Gemalto announces voting results of Annual General Meeting of Shareholders

Amsterdam, May 21, 2014 - Gemalto (Euronext NL0000400653 - GTO), the world leader in digital security, today announces that its Annual General Meeting of Shareholders ("AGM"), held today in the Netherlands, approved all the resolutions proposed by the Board.

Among these resolutions were:

- Adoption of Gemalto's 2013 financial statements.
- Distribution of a cash dividend of €0.38 per share in respect of the financial year 2013.
The time schedule related to the dividend payment will be as follows:
May 23, 2014: Ex-dividend date, *i.e.* the date as of which shares are traded without the right to the dividend.
May 27, 2014: Dividend record date, *i.e.* the date on which the positions of the shareholders need to be recorded as per close of business in order to be entitled to the distribution.
May 28, 2014: Payment date of dividend.

Gemalto shares will trade ex-dividend as from the beginning of the trading session on May 23, 2014. Holders of Gemalto shares on May 23, 2014 who would not have previously sold their shares will be able to freely trade their shares on the stock exchange as from such date and will not need to block their shares until the payment date of the dividend to benefit from such dividend.

- Amendment of the Articles of Association of Gemalto.
- Renewal of the authorization of the Board to repurchase shares in the share capital of Gemalto, as well as authorization of the Board to issue shares and to grant rights to acquire shares in the share capital of Gemalto with or without pre-emptive rights accruing to shareholders.

The agenda and other relevant detailed information concerning the AGM are available on Gemalto's investor website at: <http://www.gemalto.com/investors/agm/agm-2014/index.html>.

Investor Relations

Gabriel Rangoni
M.: +33 6 1426 6956
gabriel.rangoni@gemalto.com

John Lineberger
M.: +33 6 1243 6304
john.lineberger@gemalto.com

Corporate Communication

Isabelle Marand
M.: +33 6 1489 1817
isabelle.marand@gemalto.com

Media Relations Agency

Suzanne Bakker
M. : +31 6 1136 8659
suzanne.bakker@citigateff.nl

Edi Cohen
M. : +31 6 2151 7820
edi.cohen@citigateff.nl

About Gemalto

Gemalto (Euronext NL0000400653 GTO) is the world leader in digital security with 2013 annual revenues of €2.4 billion and more than 12,000 employees operating out of 85 offices and 25 research and software development centers, located in 44 countries.

We are at the heart of the 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 enjoyable and safe. Gemalto delivers on their expanding needs for personal mobile services, payment security, authenticated cloud access, identity and privacy protection, eHealthcare and eGovernment efficiency, convenient ticketing and dependable machine-to-machine (M2M) applications. We develop secure embedded software and secure products which we design and personalize. Our platforms and services manage these products, the confidential data they contain and the trusted end-user services made possible.

Our innovations enable our clients to offer trusted and convenient digital services to billions of individuals. Gemalto thrives with the growing number of people using its solutions to interact with the digital and wireless world.

For more information visit

www.gemalto.com, www.justaskgemalto.com, blog.gemalto.com, or follow @gemalto on Twitter.