

Payment of dividend in shares

Ingenico Group (Euronext: FR0000125346 - ING), the global leader in seamless payment, reported that 53.5% of the voting rights have been exercised in favor of the dividend payment in shares.

Number and class of shares issued and purpose of the transaction

398,304 ordinary Ingenico shares were issued and subscribed by the shareholders of Ingenico S.A. (the "Company") who opted to receive payment of the dividend for the 2013 financial year in shares, according to the options proposed at the Annual General Shareholders Meeting of 7 May 2014.

Percentage of the capital represented by the number of shares issued

The share capital of the Company as of 31 December 2013 amounted to €53,086,309 divided into 53,086,309 shares at par value of €1 each.

The Chairman and Chief Executive Officer of the Company, Philippe Lazare, by decision dated 11 June 2014 as authorized by the Board of Directors meeting of 7 May 2014, recorded an increase in the Company's share capital through the issuance of 398,304 shares in payment of the stock dividend for which an identical number of new shares were created.

These shares were issued as part of the stock dividend payment representing 0.74% of the share capital of the Company as of 11 June 2014 (i.e., €53,484,613 divided into 53,484,613 shares at par value of €1 each).

Allotment date and admission for trading on Eurolist

A notice from Euronext relating to the admission of these shares was published on 12 May 2014.

These shares were delivered to the financial intermediaries and admitted for trading on Eurolist on 11 June 2014.

Description of the rights attached to the shares and procedures for exercising these rights

The effective date of the new share issue is 1 January 2014.

These shares are immediately ranked similar to existing shares.

About Ingenico Group

Ingenico Group (Euronext: FR0000125346 - ING) is the global leader in seamless payment, providing smart, trusted and secure solutions to empower commerce across all channels, in-store, online and mobile. With the world's largest payment acceptance network, we deliver secure payment solutions with a local, national and international scope. We are the trusted world-class partner for financial institutions and retailers, from small merchants to some of the world's best known global brands. Our solutions enable merchants to simplify payment and deliver their brand promise.

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Contacts

Communication & Investors

Catherine Blanchet

VP IR & Corporate Communication

catherine.blanchet@ingenico.com

tel: 01 58 01 85 68

Corporate Communication

Coba Taillefer

Communication manager

coba.taillefer@ingenico.com

tel: 01 58 01 89 62