

## Payment of dividend in shares

Ingenico Group (Euronext: FR0000125346 - ING), the global leader in seamless payment, reported that the shareholders who opted for the payment of the dividend in shares for the fiscal year 2014 represent 52.6% of the shares entitled to dividends.

### Number and class of shares issued and purpose of the transaction

313,580 ordinary Ingenico Group shares were issued and subscribed by the shareholders of Ingenico Group S.A. (the "Company") who opted to receive payment of the dividend for the 2014 financial year in shares, according to the options proposed at the Annual General Shareholders Meeting of 6 May 2015.

### Percentage of the capital represented by the number of shares issued

The Chairman and Chief Executive Officer of the Company, Philippe Lazare, by decision dated 10 June 2015 as authorized by the Board of Directors meeting of 6 May 2015, recorded an increase in the Company's share capital through the issuance of 313,580 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 0.51% of the share capital of the Company as of 10 June 2015 (i.e., €60,966,927 divided into 60,966,927 shares at par value of €1 each).

### Allotment date and admission for trading on Euronext Paris

A notice from Euronext relating to the admission of these shares was published on 5 June 2015.

These shares were delivered to the financial intermediaries and admitted for trading on Euronext Paris on 10 June 2015.

### 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 2015.

These shares are immediately ranked similar to existing shares.

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### About Ingenico

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

several of the world's best known global brands. Our solutions enable merchants to simplify payment and deliver their brand promise. Learn more at [www.ingenico.com](http://www.ingenico.com)  [twitter.com/Ingenico](https://twitter.com/Ingenico)

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