

## **Information related to the Combined Annual General Meeting of May 10<sup>th</sup>, 2017**

The Shareholders of Ingenico Group (Euronext : FR0000125346 – ING) are invited to participate to the Combined Annual General Meeting (ordinary and extraordinary) which will take place on **May 10<sup>th</sup>, 2017 at 10:30 a.m.** (Paris time) at the Maison des Arts et Métiers- 9bis avenue d'Iéna-75116 PARIS.

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

The notice of Meeting will be published in the BALO (*Bulletin des Annonces Légales et Obligatoires*) on April 21<sup>th</sup>, 2017. The information mentioned in article R.225-83 of the French Commercial Code is included in the 2016 Registration Document, also available on the aforesaid website.

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

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### **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 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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### **Contacts / Ingenico Group**

#### **Investors**

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