Information on the person proposed for appointment to the Board

Olivier Piou (1958) French
Executive Board member and Chief Executive Officer (proposed as of May 19, 2016 up to and including August 31, 2016)
Non-executive, non-independent Board member (proposed as of September 1, 2016 until the close of the 2020 AGM)

Initial appointment: 2004

Current term: 2012-2016 (third term)

Other current appointments: Vice Chairman of the Board of Directors of Nokia.

Experience: Mr. Piou has been twelve years the Company’s CEO, since its initial public offering (IPO) in May 2004, eighteen years as its business leader and thirty five years as its employee. He joined Schlumberger as a production engineer in 1981 after graduating from Ecole Centrale de Lyon in 1980 and serving his then mandatory military duty in the Alpine division. After several assignments in France and the United States in the oilfield services activities of Schlumberger, he joined the Schlumberger Electronic Transactions business in 1993, where he drove the internationalization and the transition from memory to smart microprocessor technologies. Mr. Piou was promoted General Manager of the Schlumberger smart card business in 1998. He successfully led the Company - then called Axalto – to its May 18, 2004 IPO on the stock market, as the Company’s first CEO and an Executive member of the Board of Directors. He then initiated and successfully managed the merger of equals with Gemplus which created Gemalto on June 2, 2006. He has been since then the Gemalto CEO and an Executive member of the Board of Directors. Mr. Piou was also formerly a member of the Board INRIA, the French National Institute for Research in Computer Science and Control; President of Eurosmart, the international non-for-profit association in Brussels which represents the smart card industry; and a member of the Board of Alcatel-Lucent (2008-2016). He is the Vice-Chairman of the Board of Nokia since January 2016. Mr. Piou is married, has three children, and is a Knight of the French Legion of Honor.

Mr. Piou owns 326,000 Gemalto N.V. shares, 111,500 Gemalto N.V. share options, rights to a maximum of 185,000 restricted share units and 39,447.77 units in a FCPE (Fonds Commun de Placement d’Entreprise).