Annex 1 to agenda of AGM of May 24, 2012
Information on the persons proposed for appointment to the Board

Mr. Olivier Piou (1958) French
Executive Board member and Chief Executive Officer, non-independent.
Appointed: February 17, 2004, reappointed at the AGM of 2008 for four years until the AGM of 2012 (second term).

Member of the board of directors of Alcatel-Lucent.

Olivier Piou has been CEO of Gemalto since its creation in 2006. He was previously CEO of Axalto, from 2004 to 2006. In 2004 he successfully introduced Axalto, at that time a division of Schlumberger Limited, to the stock market through an IPO, and in 2006 conducted the merger of Gemplus and Axalto which formed Gemalto. He graduated in Engineering from the Ecole Centrale de Lyon, in 1980, joined Schlumberger in 1981, and held numerous positions across technology, marketing and operations in France and in the US until 2004. He has been in charge of the smart cards business since 1998. From 2003 to 2010, he was a member of the Board of directors of INRIA, the French national institute for research in computer science and control. From 2004 to 2006, Olivier Piou was a member of the board of directors of Axalto, and from 2003 to 2006 was President of Eurosmart, the international non-profit association based in Brussels, which represents the chip card industry.

Olivier Piou is a knight of the Legion of Honor in France.

Olivier Piou owns 667,000 Gemalto N.V. shares, 500,000 Gemalto N.V. share options, a maximum of 330,000 restricted share units and 4,243.81 units in a FCPE (Fonds Commun de Placement d’Entreprise).