APPENDIX I  Attendance form

You should complete this form if you wish to attend the AGM of Gemalto on May 21, 2014 and to vote in person.

The Annual General Meeting of Shareholders (“AGM”) of Gemalto N.V. (“Gemalto”) will be held at the Sheraton Amsterdam Airport Hotel & Conference Center, Schiphol Boulevard 101, 1118 BG, Schiphol Airport, the Netherlands at 2:00 p.m. CET on Wednesday, May 21, 2014.

The undersigned shareholder,

(name) …………………………………………………………………………………………………………

(address) ………………………………………………………………………………………………………

(if applicable: legally represented by) …………………………………………………………………

hereinafter referred to as the “Shareholder”, acting in his/her capacity as holder of ………………… (number) shares in Gemalto, will attend and vote in person at the AGM of Gemalto on May 21, 2014.

Please note that, to be entitled to attend and cast votes, you need to own your Gemalto shares on April 23, 2014, the Record Date, but you do not need to block your shares from the Record Date until the AGM of Gemalto on May 21, 2014.

Signature:……………………………………………………………………………………………………

Place:……………………………………………………………………………………………………

Date:……………………………………………………………………………………………………

This form must be received by TMF at the latest on May 15, 2014.
You should complete this form:
- if you wish to appoint a representative to attend the AGM of Gemalto on May 21, 2014 and vote on your behalf, or
- if you wish to appoint Gemalto’s registrar, TMF, as your representative to attend the AGM of Gemalto on May 21, 2014 and vote in accordance with your voting instructions

The Annual General Meeting of Shareholders (“AGM”) of Gemalto N.V. (“Gemalto”) will be held at the Sheraton Amsterdam Airport Hotel & Conference Center, Schiphol Boulevard 101, 1118 BG, Schiphol Airport, the Netherlands at 2:00 p.m. CET on Wednesday, May 21, 2014.

The undersigned shareholder,

(name)……………………………………………………………………………………………………
(address) …………………………………………………………………………………………………
(if applicable: legally represented by) ………………………………………………………………………

hereinafter referred to as the “Shareholder”, acting in his/her capacity as holder of ……………… (number) shares in Gemalto,

(* Please tick below as appropriate)

O grants a power of attorney to:

(name) ………………………………………………………………………………………………………
(address) …………………………………………………………………………………………………
(country) …………………………………………………………………………………………………

to represent the Shareholder at the AGM of Gemalto on May 21, 2014, to speak on behalf of the Shareholder, and to vote the shares on his/her behalf.

O grants a power of attorney to:

TMF Netherlands B.V. (“TMF”)
Legally represented by Ms. Saskia Engel and/or Ms. Sandra Lombert
Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, the Netherlands

to represent the Shareholder at the AGM of Gemalto on May 21, 2014, to speak on behalf of the Shareholder, and to vote the shares of the Shareholder in respect of the items on the agenda for the AGM, in the manner set out as follows:
Please note that if you do not record a vote in favor of or against one or more of the proposals listed above, your vote(s) will be considered an abstention with respect to the relevant proposal(s).

Please note that, to be entitled to attend and cast votes, you need to own your Gemalto shares on April 23, 2014, the Record Date, but you do not need to block your shares from the Record Date until the AGM of Gemalto on May 21, 2014.

Signature:.................................................................................................................

Place:.........................................................................................................................

Date:.........................................................................................................................

This form must be received by TMF at the latest on May 15, 2014.