

## **Gemalto announces voting results of annual general meeting of shareholders**

**Amsterdam, May 14, 2008** - Gemalto (Euronext NL 0000400653 GTO), the world leader in digital security, today announces that at the Annual General Meeting of Shareholders held on Wednesday May 14, 2008 at the Radisson SAS Hotel in Amsterdam, the Netherlands, its shareholders passed the following resolutions:

- Adoption of the 2007 Financial Statements
- Discharge of the Chief Executive Officer and the Executive Chairman from liability in respect of the fulfilment of their respective duties during the financial year 2007
- Discharge the non-executive Board members from liability in respect of the fulfilment of their respective duties during the financial year 2007
- Reappointment of Mr. Geoffrey Fink as a non-executive member of the Board as of May 14, 2008 for a period ending at the close of the Company's Annual General Meeting of Shareholders to be held in 2012
- Reappointment of Mr. Arthur van der Poel as a non-executive Board member as of May 14, 2008 for a period ending at the close of the Company's Annual General Meeting of Shareholders to be held in 2012
- Reappointment of Mr. Olivier Piou as Board member with the title of Chief Executive Officer as of May 14, 2008 for a period ending at the close of the Company's Annual General Meeting of Shareholders to be held in 2012
- Amendment as per the financial year 2008 of the Remuneration Policy for the Chief Executive Officer
- Approval of the grant to Mr. O. Piou, as of September 27, 2007, of a number of restricted share units that may vary from 0 up to 80,000 with a maximum multiplier of three (i.e. up to 240,000)
- Amendment of the Articles of Association of the Company
- Renewal of the authorization of the Board as from May 14, 2008 up to and including November 13, 2009 to repurchase shares in the share capital of the Company
- Cancellation of three million shares currently held by the Company in its own share capital, to be effected in accordance with Dutch law (i.e. completed approximately within two months following the AGM).
- Cancellation of shares that the Company currently holds in its own share capital, as well as shares that will be acquired by the Company in its own share capital, the number of shares that may be cancelled (whether or not in one tranche) to be determined by the Board, but not exceeding 9,101,584 shares, i.e. 10% of the Company's issued share capital as per March 31, 2008
- Extension of the authorization of the Board as from March 18, 2009 up to and including March 17, 2014 to issue shares and grant rights to acquire shares in the share capital of the Company, which authorization relates to all issuable shares of the Company,
- Extension of the authorization of the Board as from March 18, 2009 up to and including March 17, 2014 to limit or exclude pre-emptive rights in connection with an issue of shares or the grant of rights to subscribe for shares in the share capital of the Company
- Reappointment of PricewaterhouseCoopers Accountants N.V. as the Company's external auditor for the financial year 2008