



Annex 1 to agenda of AGM of May 14, 2008

Information on the persons proposed for reappointment to the Board

Geoffrey Fink (1969) French

Non-Executive, non-independent Board member

Appointed: June 2, 2006 for two years expiring at the AGM of 2008

Member of the Compensation Committee and the Strategy and M&A Committee

Geoffrey Fink is a London-based partner of TPG Capital, LLP. He has been with TPG since December 2000. From May 1998 to December 2000, Geoffrey Fink was a Vice-President and subsequently Senior Vice-President with Security Capital Group. Between August 1999 and December 2000, he was also Chief Operating Officer, head of the Management Committee and board member of Access Space. In 1993 and from 1995 to 1998, Geoffrey Fink was a Consultant and then Engagement Manager with McKinsey & Company in London. Prior to joining McKinsey, he worked in the M&A departments of both Goldman Sachs in London and PaineWebber in New York. Geoffrey Fink received a Bachelor of Arts degree summa cum laude from Yale University, a Juris Doctoris degree magna cum laude from Harvard University and a Master's degree focused on international business from the Fletcher School of Law and Diplomacy. Geoffrey Fink was previously a director of Gemplus until June 2, 2006, served on the board of Eutelsat S.A., and is a member of the New York bar.

Geoffrey Fink owns 2,800 Gemalto shares. Geoffrey Fink does not hold options to acquire Gemalto shares.

Olivier Piou (1958) French

Chief Executive Officer and Board member

Appointed: February 17, 2004 for four years expiring at the AGM of 2008

Member of the board of INRIA (*'Institut National de Recherche en Informatique et en Automatique'*), the French national institute for research in computer science and control.

Olivier Piou has been a director and the CEO of Gemalto since its creation in 2006. Previously he was CEO of Axalto (subsequently renamed Gemalto after the merger with Gemplus) from 2004-2006. In May 2004, he successfully introduced Axalto, at that time a division of Schlumberger Limited, to the stock market through an IPO. He joined Schlumberger in 1981 as a production engineer, and held numerous management positions across technology, marketing and operations in France and in the United States. He is a graduate from the *Ecole Centrale de Lyon*. From 2003-2006, Olivier Piou was President of Eurosmart, the international non-profit association based in Brussels, which represents the chip card industry.

Olivier Piou owns 150,000 Gemalto shares, 2,355.63 units in a FCPE (*Fonds Commun de Placement d'Entreprise*). Olivier Piou holds 950,000 options to acquire Gemalto shares. Olivier Piou received from the Board 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) in case of exceptional performance. (That grant is to be approved by the AGM of May 14, 2008 under item 8 of the Agenda).

Arthur van der Poel (1948) Dutch

Non-Executive, independent Board member

Appointed: May 1, 2004 for four years expiring at the AGM of 2008

Chairman of the Compensation Committee and member of the Nomination and Governance Committee

Chairman of the supervisory board of semiconductor equipment maker ASML and member of the supervisory boards of engineering company DHV and soccer club PSV Eindhoven.

Arthur van der Poel is a graduate of the Eindhoven Technical University. Upon graduation, he worked for the research and development group of Dutch PTT and then went on to work for the International Telecommunication Union in Indonesia. In 1984, he began working at Philips Semiconductors where he held different marketing and management positions and became chairman and CEO in March 1996. In May 1998, he was appointed to be a board member of the management board of Royal Philips Electronics. He remained a member of Philips' Group Management Committee until he retired from Philips on April 1, 2004.

Arthur van der Poel does not own Gemalto shares, nor holds options to acquire Gemalto shares.