



Gemalto announces voting results of annual general meeting of shareholders

Amsterdam, May 20, 2009 - Gemalto (Euronext NL 0000400653 GTO), the world leader in digital security, today announces that at its Annual General Meeting of Shareholders held on Wednesday May 20, 2009 at the Sheraton Amsterdam Airport Hotel & Conference Center at Schiphol Airport, the Netherlands, its shareholders passed the following resolutions:

- Adoption of the 2008 Financial Statements
- Discharge of the Chief Executive Officer from liability in respect of the fulfilment of his duties during the financial year 2008
- Discharge of the non-executive Board members from liability in respect of the fulfilment of their respective duties during the financial year 2008
- Appointment of Mr. Buford Alexander as non-executive Board member as of May 20, 2009, for a period ending at the close of Gemalto's Annual General Meeting of Shareholders to be held in 2013
- Reappointment of Mr. Kent Atkinson as non-executive Board member as of May 20, 2009, for a period ending at the close of Gemalto's Annual General Meeting of Shareholders to be held in 2013
- Reappointment of Mr. David Bonderman as non-executive Board member as of May 20, 2009, for a period ending at the close of Gemalto's Annual General Meeting of Shareholders to be held in 2013
- Reappointment of Mr. Johannes Fritz as non-executive Board member as of May 20, 2009, for a period ending at the close of Gemalto's Annual General Meeting of Shareholders to be held in 2012
- Reappointment of Mr. John Ormerod as non-executive Board member as of May 20, 2009, for a period ending at the close of Gemalto's Annual General Meeting of Shareholders to be held in 2013
- Renewal of the authorization of the Board as from May 20, 2009 up to and including November 19, 2010 to repurchase shares in the share capital of Gemalto up to the maximum of 10% that Gemalto may acquire in its own share capital at any moment
- Reappointment of PricewaterhouseCoopers Accountants N.V. as Gemalto's external auditor for the financial year 2009