



## **Annex 1 to agenda of AGM of May 20, 2009**

### **Information on the person proposed for appointment to the Board**

**Buford Alexander** (1949) American

Member of the supervisory board of Cordys Holding B.V. Member of non-profit boards including the Holland America Friendship Foundation (chairman), the American Chamber of Commerce in the Netherlands (president emeritus), Fulbright Commission in the Netherlands, and the Medical Knowledge Institute (for HIV Education in Africa).

Until 2008, Buford Alexander was a senior director McKinsey & Company, where he pursued a consulting career for more than 30 years. He was a leader of McKinsey's European banking practice and later of McKinsey's European high tech practice, and founded McKinsey's European Corporate Finance practice (restructuring, M&A, turnarounds and postmerger management). He has spent much of the last years designing and leading the transformation of global European multinationals. Amsterdam has served as his European base since 1983.

Buford Alexander holds a Bachelor's degree in mathematics and economics from Rice University in Houston, Texas, as well as a Master in Business Administration degree from the Harvard Business School. In May 2001, Queen Beatrix granted him the Royal Distinction of Officer in the Order of Oranje-Nassau.

Buford Alexander does not own Gemalto N.V. shares, nor holds options to acquire Gemalto N.V. shares.