



Annex 2 to agenda of AGM of May 20, 2009

Information on the persons proposed for reappointment to the Board

Kent Atkinson (1945) British

Non-Executive, independent Board member

Appointed: May 11, 2005 for four years expiring at the AGM of 2009 (first term)

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

Senior independent director and chairman of the audit committee of Coca-Cola HBC SA. Non-executive director and chairman of the group audit, risk and compliance committee of Standard Life plc, and a member of its investment committee. Non-executive director of Millicom International Cellular SA and a member of its audit and compensation committees. Non-executive director and chairman of the audit committee of Northern Rock plc and a member of its risk committee.

Kent Atkinson originally joined the Bank of London and South America (later acquired by Lloyds Bank) and held a number of senior managerial positions in Latin America and the Middle East before returning to the UK. He was Regional Executive Director for Lloyds TSB's South East Region until he joined the main board as Group Finance Director, a position he held for eight years until his retirement as an executive. He remained on the Lloyds TSB board for a further year as a non-executive director. Until April 2005 Kent Atkinson was the senior independent director, chairman of the audit committee and a member of the remuneration and nominations committees of Cookson Group plc, and until November 2007 he was the senior independent director, chairman of the audit committee and a member of the remuneration and nominations committees of Telent plc (previously Marconi Corporation plc). He was also chairman of Link Plus Corporation Inc until April 2008.

Kent Atkinson does not own Gemalto N.V. shares, nor holds options to acquire Gemalto N.V. shares.