



Annex 3 to agenda of AGM of May 20, 2009

Information on the persons proposed for reappointment to the Board

David Bonderman (1942) American

Non-Executive, non-independent Board member

Appointed: June 2, 2006 for three years expiring at the AGM of 2009 (first term)

Member of the Nomination and Governance Committee

Mr. Bonderman is a member of the board of directors of the following public companies: CoStar Group, Inc. and Ryanair Holdings, plc., of which he is chairman. Mr. Bonderman serves on the boards of the following privately held companies: Energy Future Holdings Corp., Harrah's Entertainment, Inc., Metro-Goldwyn-Mayer, Inc., Univision Communications, Inc. and XOJET, Inc. He is also a member of the following non-profit boards: The Wilderness Society, The Grand Canyon Trust and the American Himalayan Foundation.

Prior to June 2, 2006, David Bonderman was Vice-Chairman of the Board of Gemplus. David Bonderman is an investor. He is founder of TPG Capital, LP and serves as a partner in the firm. Prior to forming TPG in 1993, Mr Bonderman was Chief Operating Officer of the Robert M. Bass Group, Inc. (now doing business as Keystone, Inc.) in Forth Worth, Texas. Prior to joining RMBG in 1983, he was a partner in the law firm of Arnold & Porter in Washington, D.C., where he specialized in corporate, securities, bankruptcy and antitrust litigation. From 1969 to 1970, David Bonderman was a Fellow in Foreign and Comparative Law in conjunction with Harvard University and from 1968 to 1969 he was Special Assistant to the U.S. Attorney General in the Civil Rights Division. From 1967 to 1968, David Bonderman was Assistant Professor at Tulane University School of Law in New Orleans. He graduated Magna Cum Laude from Harvard Law School in 1966. He was a member of the Harvard Law Review and a Sheldon Fellow. He is a 1963 graduate of the University of Washington in Seattle.

David Bonderman holds 11,302 options to acquire Gemplus International S.A. shares. David Bonderman does not own Gemalto N.V. shares, nor holds options to acquire Gemalto N.V. shares.