



## **Annex 4 to agenda of AGM of May 20, 2009**

### **Information on the persons proposed for reappointment to the Board**

**Johannes Fritz** (1954) German

Non-Executive, non-independent Board member

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

Chairman of the Strategy and M&A Committee and member of the Audit Committee

Head of the Quandt Family office since June 2000.

Johannes Fritz studied at Mannheim University (MBA) and New York University (post-graduate). He then spent two years with Bertelsmann (assistant to CEO) and subsequently five years at KPMG covering financial institutions and industrial companies (CPA). In 1989 he joined the Quandt Family office. From 1990 to June 2000 he was responsible for all financial questions and running the day-to-day-business (managing director). Johannes Fritz was previously a director of Gemplus until June 2, 2006.

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