



Annex 5 to agenda of AGM of May 20, 2009

Information on the persons proposed for reappointment to the Board

John Ormerod (1949) British

Non-Executive, independent Board member

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

Chairman of the Audit Committee and member of the Compensation Committee

Senior independent director and chairman of the audit committee of Misys, a UK listed software Company. Board member and chairman of the audit committee of Computacenter plc, a UK listed company. Board member of ITV plc, a UK listed company. Chairman of the board of Merlin Claims Services Holdings Limited and a non-executive director of Negative Equity Protection Holding Limited and Millen Group Limited. Trustee of the Design Museum.

John Ormerod is a UK chartered accountant and since 2004 has been a director of a number of private and public companies. He retired as a partner in the UK firm of Deloitte & Touche LLP in 2004 where he was Practice Senior Partner London. After graduating from Oxford University, Mr. Ormerod joined the London office of Arthur Andersen where he remained until he joined Deloitte in 2002. He led the development of the firm's European capability in Telecoms, Media and Technology ("TMT") as industry leader and member of the Global TMT Industry team executive. He was elected Andersen's UK managing partner for 2001-2002. John Ormerod was previously a director of Gemplus until June 2, 2006.

John Ormerod owns 1,200 Gemalto N.V. shares, each with a nominal value of Euro 1.- per share. John Ormerod does not hold options to acquire Gemalto N.V. shares.