



Annex 1 to agenda of AGM of May 19, 2010
Information on the person proposed for appointment to the Board

Philippe Alfroid (1945) French

Chairman of the supervisory board of Faiveley Transport.
Board member of Essilor International, Sperian and Eurogerm.

Until mid 2009, Philippe Alfroid was Chief Operating Officer of Essilor International, the world leader in ophthalmic optics. He joined the company when it was created in 1972 and has held several operational and senior management positions, including that of group CFO .
In the 90's, he was chairman and CEO of Sperian a leader in personal protective equipment.
Philippe Alfroid is an engineering graduate from ENSEHRMA Grenoble and holds a Master of Science from the Massachusetts Institute of Technology.

Philippe Alfroid does not own any Gemalto N.V. shares, nor does he hold options to acquire Gemalto N.V. shares.