

## **ANNUAL INFORMATION DOCUMENT GEMALTO N.V. (THE “COMPANY”)**

Article 5:24 of the Dutch Financial Supervision Act (*Wet op het financieel toezicht*) stipulates that companies whose securities are listed for trading on a regulated market annually provide a document including information that they have published or made available to the public over the preceding twelve months.

This Annual Information Document has been filed with the Netherlands Authority for the Financial Markets (*Autoriteit Financiële Markten*).

Please note that neither the Annual Information Document nor the information it contains or to which it refers shall constitute an offer or the solicitation for an offer to purchase or sell securities.

It is acknowledged that the information referred to in this Annual Information Document was up to date at the time the information was published but such disclosures may, at any time, become out of date, due to changing circumstances.

The information that the Company has published or made available on its corporate website between January 1, 2007 and May 15, 2008, includes the following:

- [Annual and Interim Financial Reports](#)
- [Financial Calendar](#)
- [Press Releases](#)
- [Information regarding General Meetings of Shareholders](#)
- [Stock Details](#)

The following notices may be obtained from the website of the Netherlands Authority for the Financial Markets (*Autoriteit Financiële Markten*):

- Issued share capital/voting rights
- Significant capital/voting interests
- Director's dealings
- Notifications based on article 5:48 Dutch Financial Supervision Act (*Wet op het financieel toezicht*)

The following notices may be obtained from the website of the French Authority for the Financial Markets (*Autorité des marchés financiers*):

- Significant capital/voting interests
- Director's dealings

- Dealings in the Company's own shares

The following notices may be obtained from the website of the [US Securities and Exchange Commission](#):

- Forms 6-K and 15F

Company information may be obtained from the website of the [Dutch Chamber of Commerce](#)