

## Gemalto N.V.

### Annual Information Update for the twelve months up to May 24, 2007

#### Introduction

This annual information update is required by and is being made pursuant to Section 5:24 of the Dutch Financial Markets Supervision Act (*Wet op het Financieel Toezicht*; the "FMSA"). The legal provisions referred to above constitute the Dutch implementation of Article 10 of Directive 2003/71/EC of the European Parliament and of the Council of 4 November 2003 on the prospectus to be published when securities are offered to the public or admitted to trading and amending Directive 2001/34EC (the "**Prospectus Directive**").

This annual information relates to information that has been published or made available to the public in the period starting on May 24, 2006 and ending on May 24, 2007 (the "**Relevant Period**") in one or more Member States of the European Economic Area or in third countries under Community and national laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

This annual information update is not published for any other purpose than compliance with the aforementioned legal provisions. Neither Gemalto N.V. (the "**Company**") nor any other person takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of the information contained or referred to below herein. The information referred to below is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to below constitutes, by virtue of this communication, an offer of any securities addressed to any person and should not be relied on by any person.

#### 1. Press releases and announcements filed with the French "*Autorité des marchés financiers*"

This paragraph refers to any press releases and announcements filed with the French "*Autorité des marchés financiers*" ("**AMF**") during the Relevant Period on or around the dates indicated.

Date of Filing	Place of Filing	Description of the nature of the information	Where information can be obtained
May 25, 2006	AMF (Paris)	Axalto and GISA Consider the creation of Gemalto for June 2nd 2006	<a href="http://www.amf-france.org">www.amf-france.org</a>
May 29, 2006	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a> .
May 30, 2006	AMF (Paris)	Axalto supplies e-	<a href="http://www.amf-france.org">www.amf-france.org</a> .

June 2, 2006	AMF (Paris)	visas for first European trial	www.amf-france.org
June 2, 2006	AMF (Paris)	Filing with the AMF of a Public exchange offer initiated by Gemalto	www.amf-france.org
June 7, 2006	AMF (Paris)	Creation of Gemalto and launch of the public exchange offer for Gemplus shares	www.amf-france.org
June 12, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
June 19, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
June 26, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 03, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 03, 2006	AMF (Paris)	Prospectus relating to the new Gemalto shares to be listed approved by the Dutch AFM	www.amf-france.org
July 04, 2006	AMF (Paris)	Gemalto to Design , Build and Implement the first Smart Card-Based Healthcare Security in Algeria	www.amf-france.org
July 06, 2006	AMF (Paris)	Gemalto selected for Electronic Passport Roll out in Slovenia	www.amf-france.org
July 10, 2006	AMF (Paris)	Prospectus relating to the new Gemalto shares to be listed approved by the Dutch AFM	www.amf-france.org
July 10, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 10, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 17, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 24, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
July 27, 2006	AMF (Paris)	Second Quarter 2006 Revenue \$ 368 million	www.amf-france.org
August 4, 2006	AMF (Paris)	Gemalto receives a	www.amf-france.org

		command for American e passport	
August 7, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
August 10, 2006	AMF (Paris)	Erratum	www.amf-france.org
August 14, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
August 21, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
August 25, 2006	AMF (Paris)	Great Success of Gemalto's Public Exchange Offer for Gemplus shares	www.amf-france.org
August 28, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
August 31, 2006	AMF (Paris)	Poland selects Gemalto Technology for its Electronic Passport Program	www.amf-france.org
September 4, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
September 8, 2006	AMF (Paris)	Reopening of the Gemalto's Public Exchange Offer from September 12, 2006 until October 9 2006	www.amf-france.org
September 12, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
September 13, 2006	AMF (Paris)	Gemalto first half 2006 results	www.amf-france.org
September 13, 2006	AMF (Paris)	English version of the Gemalto first half 2006 results	www.amf-france.org
September 21, 2006	AMF (Paris)	Gemalto to provide 2.5 Million National ID cards to the Sultanate of Oman	www.amf-france.org
September 26, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
October 02 2006	AMF (Paris)	Denmark selects Gemalto Technology for its Electronic Passport Program	www.amf-france.org
October 02, 2006	AMF (Paris)	Transactions in own shares	www.amf-france.org
October 02, 2006	AMF (Paris)	Sell Out Rights for the minority Gemplus	www.amf-france.org

			shareholders after the close of the reopening Gemalto's Public Exchange Offer	
October 09, 2006	AMF (Paris)		Extension of the duration of the reopened public exchange offer	www.amf-france.org
October 09, 2006	AMF (Paris)		Transactions in own shares	www.amf-france.org
October 16, 2006	AMF (Paris)		Transactions in own shares	www.amf-france.org
October 20, 2006	AMF (Paris)		Estonia Awards Electronic Passport Contract to Gemalto	www.amf-france.org
October 24, 2006	AMF (Paris)		Transactions in own shares	www.amf-france.org
October 26, 2006	AMF (Paris)		Gemalto reports third quarter 2006 Revenue	www.amf-france.org
November 02, 2006	AMF (Paris)		Close of the reopened public Exchange offer on November 8	www.amf-france.org
November 06, 2006	AMF (Paris)		Transactions in own shares,	www.amf-france.org
November 13, 2006	AMF (Paris)		Transactions in own shares	www.amf-france.org
November 14, 2006	AMF (Paris)		Gemalto acquires Leigh Mardon's Personalization Center in Taiwan	www.amf-france.org
November 17, 2006	AMF (Paris)		Final results of the reopened public exchange offer for Gemplus shares	www.amf-france.org
November 20, 2006	AMF (Paris)		Cancel and Supersede the previous declaration regarding transactions in own shares	www.amf-france.org
November 20, 2006	AMF (Paris)		Transactions in own shares	www.amf-france.org
November 27, 2006	AMF (Paris)		Highest Ranking Agency within US Executive Branch Select Gemalto to provide Secure	www.amf-france.org

November 29, 2006	AMF (Paris)	Access Solution Microsoft Windows Vista Enables Strong Enterprise Security with Gemalto Secure Solution	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 1, 2006	AMF (Paris)	Summary of the Shares buy Back Program	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 5, 2006	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 6, 2006	AMF (Paris)	Gemalto to deliver Turnkey Solution for Driver's license Program in Norway	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 13, 2006	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 13, 2006	AMF (Paris)	Correction on the declaration regarding the transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 14, 2006	AMF (Paris)	Germany qualifies Gemalto for World's largest Microprocessor Card Based Health program	<a href="http://www.amf-france.org">www.amf-france.org</a>
December 20, 2006	AMF (Paris)	Garanti Bank Selects Gemalto for Europe's First Commercial Deployment of Contact less	<a href="http://www.amf-france.org">www.amf-france.org</a>
January 2, 2007	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
January 2, 2007	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
January 8, 2007	AMF (Paris)	Implementation and terms of the mandatory squeeze out relating Gemplus shares	<a href="http://www.amf-france.org">www.amf-france.org</a>
January 8, 2007	AMF (Paris)	Summary of the document relating to the implementation and terms of the mandatory squeeze out	<a href="http://www.gemalto.com">www.gemalto.com</a>
January 9, 2007	AMF (Paris)	Transactions in own shares	<a href="http://www.amf-france.org">www.amf-france.org</a>

January 9, 2007	AMF (Paris)	Status of the Liquidity program (on the 6 month basis)	www.amf-france.org
January 29, 2007	AMF (Paris)	Transactions in own shares	www.amf-france.org
January 29, 2007	AMF (Paris)	Transactions in own shares	www.amf-france.org
January 29, 2007	AMF (Paris)	Gemalto completes Combination and confirm its digital security agenda	www.amf-france.org
February 05, 2007	AMF (Paris)	Gemalto Powers Online Security with Unprecedented Simplicity	www.amf-france.org
February 16, 2007	AMF (Paris)	Gemalto selected for e passport program in Portugal	www.amf-france.org
February 26, 2007	AMF (Paris)	Gemalto Technology Powers Africa's First Strong authentication Solution for 80, 000 Ned bank Clients	www.amf-france.org
February 28, 2007	AMF (Paris)	Gemalto Delivers the Benefits of Phonebook back up Service to SFR subscribers	www.amf-france.org
March 15, 2007	AMF (Paris)	Gemalto full year 2006 results	www.amf-france.org
April 18, 2007	AMF (Paris)	Gemalto supports Barclays' large Scale Roll out of two Factor Authentication Solutions	www.amf-france.org
April 19, 2007	AMF (Paris)	Gemalto first provider of e passport programs	www.amf-france.org
May 3, 2007	AMF (Paris)	Gemalto first quarter results	www.amf-france.org

2. Documents lodged with the Netherlands Authority for the Financial Markets

This paragraph lists any notifications to the Netherlands Authority for the Financial Markets (“**AFM**”) during the Relevant Period on or around the dates indicated.

This paragraph does not refer to any notifications of holdings of or transactions in Gemalto securities made by members of Gemalto's Board of Directors and other insiders.

Date of Filing	Place of Filing	Description of the nature of the information	Where information can be obtained
June 2, 2006	AFM (Amsterdam)	Notification resignation and appointment Board members	www.afm.nl
June 22, 2006	AFM (Amsterdam)	Filing Annual Information Update	www.afm.nl
June 30, 2006	AFM (Amsterdam)	Approval of two prospectuses admission to trading of shares on Euronext Paris	www.afm.nl
October 10, 2006	AFM (Amsterdam)	Initial notification share capital as per October 1, 2006	www.afm.nl
November 22, 2006	AFM (Amsterdam)	Notification increase share capital	www.afm.nl
December 15, 2006	AFM (Amsterdam)	Notification increase share capital	www.afm.nl
January 9, 2007	AFM (Amsterdam)	Notification increase share capital	www.afm.nl
February 6, 2007	AFM (Amsterdam)	Notification increase share capital	www.afm.nl

### 3. Documents filed with the US Securities and Exchange Commission

This paragraph refers to any information that has been filed with the US Securities and Exchange Commission (“SEC”) during the Relevant Period on or around the dates indicated.

Date of Filing	Place of Filing	Description of the nature of the information	Where information can be obtained
May 26, 2006	SEC (Washington D.C.)	General Statement of Acquisition of Beneficial Ownership (Schedule 13D)	www.sec.gov
May 30, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
June 2, 2006	SEC (Washington D.C.)	Tender Offer/Rights	www.sec.gov

		Offering Notification Form (CB/A)	
June 2, 2006	SEC (Washington D.C.)	General Statement of Acquisition of Beneficial Ownership (Schedule 13D/A)	www.sec.gov
July 5, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
July 10, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
July 11, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
July 27, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
August 25, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
August 30, 2006	SEC (Washington D.C.)	General Statement of Acquisition of Beneficial Ownership (Schedule 13D/A)	www.sec.gov
September 8, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
October 2, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
October 10, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
November 3, 2006	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
November 28,	SEC (Washington D.C.)	General Statement	www.sec.gov

2006		of Acquisition of Beneficial Ownership (Schedule 13D/A)	
January 8, 2007	SEC (Washington D.C.)	Tender Offer/Rights Offering Notification Form (CB/A)	www.sec.gov
January 29, 2007	SEC (Washington D.C.)	Report of Foreign Private Issuer (Form 6-K)	www.sec.gov
February 1, 2007	SEC (Washington D.C.)	Report of Foreign Private Issuer (Form 6-K)	www.sec.gov
March 20, 2007	SEC (Washington D.C.)	Report of Foreign Private Issuer (Form 6-K)	www.sec.gov
May 7, 2007	SEC (Washington D.C.)	Report of Foreign Private Issuer (Form 6-K)	www.sec.gov

4. Documents filed with the Chamber of Commerce and Industry for Amsterdam

This paragraph refers to any information that has been deposited with the Chamber of Commerce and Industry for Amsterdam ("**Chamber of Commerce**") during the Relevant Period on or around the dates indicated.

Date of Filing	Place of Filing	Description of the nature of the information	Where information can be obtained
June 2, 2006	Amsterdam	Increase share capital / Name change of the company / Filing of amended Articles of Association / Registration and deregistration Board members	Chamber of Commerce
June 7, 2006	Amsterdam	Filing auditors report	Chamber of Commerce
August 1, 2006	Amsterdam	Registration proxy holder	Chamber of Commerce
August 29, 2006	Amsterdam	Increase of share capital / Registration proxy holder	Chamber of Commerce
September 20, 2006	Amsterdam	Interim accounts 2006	Chamber of Commerce

November 21, 2006	Amsterdam	Increase share capital	Chamber of Commerce
December 14, 2006	Amsterdam	Increase share capital	Chamber of Commerce
January 8, 2007	Amsterdam	Increase share capital	Chamber of Commerce
February 6, 2007	Amsterdam	Increase share capital / Filing auditors report	Chamber of Commerce
May 23, 2007	Amsterdam	Annual accounts 2006	Chamber of Commerce