



Gemalto N.V and Gemplus International S.A. acknowledge that the contemplated cross-border merger by absorption of Gemplus International S.A. by Gemalto N.V., pursuant to the terms of the merger proposal as published in the Dutch nationally distributed newspaper *NRC Handelsblad* of November 20, 2007 and in the Luxembourg *Mémorial* n° 2720 of November 27, 2007, did not become effective on January 1, 2008, due to the fact that the Dutch mandatory law requirements were not fulfilled at that date.

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Gemalto N.V. has its corporate seat in Amsterdam, the Netherlands
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