



**REALLOCATION OF SHARES ACQUIRED BY GEMALTO N.V.
IN ITS OWN SHARE CAPITAL**

On October 19, 2009, 1,650,000 Gemalto shares were reallocated from the initial purpose of funding of external growth to the purpose of granting of Gemalto shares to employees under the terms and arrangements prescribed by law.

On April 6, 2010, 450,000 of those Gemalto shares were reallocated back to the initial purpose of funding of external growth.

For more details on Gemalto's share buy-back program, please refer to www.gemalto.com/investors