Gemalto announces voting results of Annual General Meeting of Shareholders

Amsterdam, May 22, 2015 - Gemalto (Euronext NL 0000400653 GTO), the world leader in digital security, today announces the voting results of the Annual General Meeting of Shareholders held on Thursday, May 21, 2015 in the Netherlands. At the Annual General Meeting of Shareholders 59.71% of the issued share capital was present or represented.

<table>
<thead>
<tr>
<th>No.</th>
<th>Agenda Item</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Discussion item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Opening</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>2014 Annual Report</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td>✓</td>
</tr>
<tr>
<td>3</td>
<td>Application of the remuneration policy in 2014</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td>✓</td>
</tr>
<tr>
<td>4</td>
<td>Adoption of the 2014 Financial Statements</td>
<td>52,518,936 (99.99%)</td>
<td>212 (0.01%)</td>
<td>7,125</td>
<td></td>
</tr>
<tr>
<td>5a</td>
<td>Dividend policy</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td></td>
</tr>
<tr>
<td>5b</td>
<td>Distribution of a dividend in cash of €0.42 per share for the 2014 financial year</td>
<td>51,672,926 (99.96%)</td>
<td>18,543 (0.04%)</td>
<td>834,804</td>
<td></td>
</tr>
<tr>
<td>6a</td>
<td>Discharge of the Chief Executive Officer for the fulfillment of his duties during the 2014 financial year</td>
<td>50,348,519 (96.36%)</td>
<td>1,901,957 (3.64%)</td>
<td>275,797</td>
<td></td>
</tr>
<tr>
<td>6b</td>
<td>Discharge of the Non-executive Board members for the fulfillment of their respective duties during the 2014 financial year</td>
<td>50,095,316 (95.88%)</td>
<td>2,154,996 (4.12%)</td>
<td>275,961</td>
<td></td>
</tr>
<tr>
<td>7a</td>
<td>Reappointment of Mr. Alex Mandl as Non-executive Board member until the close of the 2017 AGM</td>
<td>52,065,181 (99.14%)</td>
<td>450,267 (0.86%)</td>
<td>10,825</td>
<td></td>
</tr>
<tr>
<td>7b</td>
<td>Reappointment of Mr. John Ormerod as Non-executive Board member until the close of the 2017 AGM</td>
<td>51,933,944 (98.89%)</td>
<td>584,148 (1.11%)</td>
<td>8,181</td>
<td></td>
</tr>
<tr>
<td>7c</td>
<td>Appointment of Mr. Joop Drechsel as Non-executive Board member until the close of the 2019 AGM</td>
<td>52,475,790 (99.92%)</td>
<td>40,700 (0.08%)</td>
<td>9,783</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Renewal of the authorization of the Board to repurchase shares in the share capital of Gemalto</td>
<td>52,274,413 (99.54%)</td>
<td>239,160 (0.46%)</td>
<td>12,700</td>
<td></td>
</tr>
<tr>
<td>9a</td>
<td>Authorization of the Board to issue shares and to grant rights to acquire shares for general purposes with the power to limit or exclude pre-emptive rights accruing to shareholders</td>
<td>50,824,898 (96.78%)</td>
<td>1,693,274 (3.22%)</td>
<td>8,101</td>
<td></td>
</tr>
<tr>
<td>9b</td>
<td>Authorization of the Board to issue shares and to grant rights to acquire shares for general purposes with pre-emptive rights accruing to shareholders</td>
<td>52,442,397 (99.86%)</td>
<td>75,944 (0.14%)</td>
<td>7,932</td>
<td></td>
</tr>
<tr>
<td>9c</td>
<td>Authorization of the Board to limit or exclude a part of the pre-emptive rights accruing to shareholders in connection with the above resolution 9b for the purpose of M&amp;A and/or (strategic) alliances</td>
<td>46,336,337 (88.23%)</td>
<td>6,181,187 (11.77%)</td>
<td>8,749</td>
<td></td>
</tr>
<tr>
<td>10a</td>
<td>Reappointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the 2015 financial year</td>
<td>51,515,278 (98.10%)</td>
<td>997,419 (1.90%)</td>
<td>13,576</td>
<td></td>
</tr>
<tr>
<td>10b</td>
<td>Appointment of KPMG Accountants N.V. as external auditor for the 2016 financial year</td>
<td>52,344,009 (99.68%)</td>
<td>169,766 (0.32%)</td>
<td>12,498</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Questions</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td>✓</td>
</tr>
<tr>
<td>12</td>
<td>Adjournment</td>
<td>n.a.</td>
<td>n.a.</td>
<td>n.a.</td>
<td></td>
</tr>
</tbody>
</table>