Annex 2 to agenda of AGM of May 21, 2015

Information on the person proposed for reappointment to the Board

John Ormerod (1949) British
Non-executive, independent
Chairman of the Audit committee and member of the Compensation committee

Initial appointment: 2006

Current term: 2013-2015 (third term)

Other current appointments: Chairman of Tribal Group plc; non-executive Director of Computacenter plc (until April 1, 2015); non-executive Director of ITV plc.; non-executive Director of Constellium N.V.; and non-executive Director of First Names Group Ltd.

Experience: John Ormerod is a UK chartered accountant with advisory and non-executive Director experience in finance and in the technology sector. He was a non-executive Director of Gemplus (2004-2006); a non-executive Director of Misys plc, a leader in the financial software industry (2005-2012). Prior to that he was a partner with Deloitte & Touche (2002-2004). Earlier he served with the accounting and consulting firm Arthur Andersen (1970-2002) where he led the development of the firm’s European Technology, Media and Communications practice, culminating in his appointment as UK managing partner (2001-2002).

John Ormerod does not own Gemalto N.V. shares.