NOTE ABOUT TRANSLATION:

This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.

In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION
(Gemalto B.V.)
(new name: Gemalto Holding B.V.)

This day of two thousand and nineteen, there appeared before me, Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands:

The person appearing declared the following:
At the general meeting of shareholders of Gemalto B.V., a private limited liability company under Dutch law (besloten vennootschap met beperkte aansprakelijkheid), having its official seat in Amsterdam, the Netherlands, its office address at Barbara Strozzilaan 382, 1083 HN Amsterdam, the Netherlands, and registered in the Dutch Commercial Register under number 27255026 (the Company), held on the day of twenty-eighth day of May two thousand and nineteen, it was resolved to partially amend the Articles of Association of the Company, as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a copy of the minutes of the aforementioned meeting attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before J.J.C.A. Leemrijse, civil law notary in Amsterdam, the Netherlands, on the day of two thousand and nineteen.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.
Amendment A.
Article 2 paragraph 1 is amended and shall forthwith read as follows:
“2.1 The Company's name is Gemalto Holding B.V.”

Amendment B.
The heading of Article 12 is amended and shall forthwith read as follows:
“BOARD – APPOINTMENT, SUSPENSION, REMOVAL AND REMUNERATION”.

Amendment C.
After Article 12.4 a new paragraph 5 is inserted, and the present paragraph 5 is renumbered into paragraph 6. The new Article 12.5 shall forthwith read as follows:
“12.5 The salary, the bonus, if any, and the other terms and conditions of employment of the Executive Director shall be determined by the Board. The remuneration, the bonus, if any, and the other compensation of Non-Executive Directors shall be determined by the General Meeting. The Executive Director(s) shall not participate in the decision-making process (beraadslaging en besluitvorming) that involves the remuneration of the Executive Director(s).”

Close.
The person appearing is known to me, civil law notary.
This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared to have taken note of and to agree to the contents of this deed and that the deed did not have to be read out completely. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.