Attendance form for “Registered shareholders”

You should complete this form if you wish to attend the Annual General Meeting of Shareholders (“AGM”) of Gemalto N.V. (“Gemalto”) on May 28, 2019 and to vote in person.

The AGM of Gemalto will be held at the Sheraton Amsterdam Airport Hotel & Conference Center, Schiphol Boulevard 101, 1118 BG Schiphol Airport, the Netherlands at 3:30 p.m. CEST on Tuesday, May 28, 2019.

The undersigned shareholder,

(name) …………………………………………………………………………………………………………
(address) ………………………………………………………………………………………………………
(if applicable: legally represented by) ………………………………………………………………………

hereinafter referred to as the “Shareholder”, acting in his/her/its capacity as holder of …………… (number) shares in Gemalto, registers his/her/its shares for the AGM and will attend and vote in person at the AGM of Gemalto on May 28, 2019.

Please note that, to be entitled to attend and cast votes, you need to own your Gemalto shares on April 30, 2019 (the “Record Date”), but you do not need to block your shares from the Record Date until the AGM of Gemalto on May 28, 2019.

Signature:……………………………………………………………………………………………………
Place:………………………………………………………………………………………………………
Date:………………………………………………………………………………………………………

This form must be received by Gemalto’s registrar, TMF Netherlands B.V., at the latest on May 21, 2019 before midnight (12:00 a.m. CEST).