Annex 5 to the agenda of the AGM of May 18, 2018
Information on the person proposed for conditional appointment to the Board as of Settlement of the Offer made by Thales

Pascal Bouchiat (1960) French
Non-executive, non-independent (proposed as of Settlement of the Offer for a period ending on the day two years after the Settlement Date)

Other current appointments:
- Board member of Naval Group SA
- Member of the supervisory board of Thales Alenia Space SAS
- Board member of Thales Corporate Ventures

Experience: Pascal Bouchiat holds a Masters in chemical engineering and an MBA from EM Lyon (Cesma). He also holds an Executive MBA Trium from the NYU Stern School of Business, the London School of Economics and HEC Paris. He began his professional career at Rhône Poulenc as a Research and Development engineer, then as an industrial supervisor before joining the Finance Department where he held several positions in different entities of the group. In 1997, he was appointed Head of Management Control at Rhodia and then, between 1999 and 2001, Finance Director of the Consumer Specialties Division (in London). Consequently, he became Group Financial Controller before being appointed as Group Treasurer in 2004 and then Chief Financial Officer in 2005. In this role he was responsible for the finances, information systems and Rhodia Business Services. Pascal Bouchiat joined the Thales Group in April 2012 as Senior Executive Vice-President, Chief Finance & Information Systems Officer and member of the Executive Committee. In this role he is in charge of financial controls and accounting, international finance, tax, risk and insurance, investor relations, treasury and information systems.

Pascal Bouchiat does not own Gemalto N.V. shares.