



COMPAGNIE INDUSTRIELLE ET FINANCIERE D'INGENIERIE  
INGENICO

French corporation (*Société Anonyme*) with share capital of €57,436,781  
Registered office: 28-32, boulevard de Grenelle  
75015 Paris  
RCS Paris: 317 218 758

## Termination of a liquidity contract and implementation of a new liquidity contract

Paris, January 5, 2015

As of December 31, 2014, the liquidity contract entered into by Ingenico (Paris: ING - FR0000125346) with Kepler Cheuvreux (Paris) has been terminated.

On the termination date, the liquidity account showed the following assets:

- 0 shares
- 8,471,814.03 euros in cash

On the most recent interim balance sheet, dated June 30, 2014, the liquidity account showed the following assets:

- 7,847 shares
- 7,552,024.56 euros in cash

Moreover, Ingenico has signed an agreement with Rothschild & Cie Banque (Paris) to implement a liquidity contract with respect to the Ingenico shares admitted for trading on the NYSE Euronext Paris stock exchange for a tacitly renewable one-year period as of January 5, 2015. This contract complies with the Code of Conduct of the *Association Française des Marchés Financiers* (AMAFI), which was approved by the *Autorité des Marchés Financiers* on March 21, 2011.

For the purposes of the liquidity contract, the following assets have been allocated to the liquidity account:

- 0 shares
- 8,471,814.03 euros in cash