



PRESS RELEASE

**Annual General Meeting of shareholders of Ingenico: all resolutions passed  
Philippe Lazare reappointed as Chairman and CEO  
Free allotment of shares at a rate of 1 new share per 20 held**

Neuilly sur Seine – May 11 2010. Ingenico (Euronext: FR0000125346 - ING), the leading worldwide provider of payment solutions, today held in Paris its Annual General meeting of shareholders (AGM).

The shareholders passed all the proposed resolutions and notably:

- Adoption of the 2009 Financial statements
- A dividend distribution of 0,30€ per share
- Reappointment of Philippe Lazare and Allan Green as Board members.

The Board that took place after the AGM reappointed Philippe Lazare as Chairman of the Board and Chief Executive Officer.

In addition, the Board approved the increase of the company's share capital through capitalization of reserves by free allotment of shares at a rate of 1 new share per 20 shares held. The main characteristics of the allocation of securities will be disclosed subsequently.

**About Ingenico (Euronext: FR0000125346 – ING)**

*Ingenico is a leading provider of payment solutions, with over 15 million terminals deployed in more than 125 countries. Its 2,850 employees worldwide support retailers, banks and service providers to optimize and secure their electronic payments solutions, develop their offer of services and increase their point of sales revenue. More information on [www.ingenico.com](http://www.ingenico.com).*

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**Upcoming events**

Investors day: June 9, 2010 (Paris)  
Release of H1'10 result: July 29, 2010