



## INFORMATION RELATING TO THE COMBINED ANNUAL GENERAL MEETING OF MAY 3<sup>rd</sup>, 2012

Paris, April 12<sup>nd</sup>, 2012. The shareholders of Ingenico S.A. are invited to participate to the Combined Annual General Meeting (ordinary and extraordinary) which will take place on May 3<sup>rd</sup>, 2012 at 10 :30 a.m. (Paris time) at the Centre d'Affaires Etoile Saint Honoré - 21-25 rue Balzac - 75008 PARIS.

The information governed by article R.225-73-1 of the French Commercial Code are available on the website of the Company in the section "General Meeting" under the following link : [www.ingenico.com/finance](http://www.ingenico.com/finance).

The Notice of Meeting will be published in the BALO (*Bulletin des Annonces Légales et Obligatoires*) on April 16<sup>th</sup>, 2012.

These documents are also available to the shareholders at Ingenico's headquarters in accordance with the French regulations.

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

*Ingenico is a leading provider of payment solutions, with over 17 million terminals deployed in more than 125 countries. Its 3,600 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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