

Information related to the Combined Annual General Meeting of May 6th, 2015

COMPAGNIE INDUSTRIELLE ET FINANCIERE D'INGENIERIE

« INGENICO »

Société Anonyme au capital de 60.653.347 euros

Siège social : 28/32 boulevard de Grenelle

75015 Paris

RCS Paris : 317 218 758


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 6th, 2015 at 10:30 a.m. (Paris time) at the Maison des Arts et Métiers- 9bis avenue d'Iéna-75116 PARIS.

The information governed by article R.225-73-1 of the French Commercial Code is available on the website of the Company www.ingenico.com/finance in the section "Shareholders".

The notice of Meeting will be published in the BALO (*Bulletin des Annonces Légales et Obligatoires*) on April 17th, 2015. The information mentioned in article R.225-83 of the French Commercial Code is included in the 2014 Registration Document, also available on the aforesaid website.

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

About Ingenico

Ingenico Group (Euronext: FR0000125346 - ING) is the global leader in seamless payment, providing smart, trusted and secure solutions to empower commerce across all channels, in-store, online and mobile. With the world's largest payment acceptance network, we deliver secure payment solutions with a local, national and international scope. We are the trusted world-class partner for financial institutions and retailers, from small merchants to several of the world's best known global brands. Our solutions enable merchants to simplify payment and deliver their brand promise. Learn more at www.ingenico.com  twitter.com/Ingenico

Contacts

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