

Paris, 19 April 2016

Details on the performance conditions for the award of free performance shares

The Company wishes to point out that the performance conditions governing the award of free shares under the authorization submitted for approval to the shareholders at the Annual Meeting of April 29th, 2016 (30th Resolution) will rest on:

- EBITDA objectives based on the Ingenico Group Strategic Plan 2020 and
- The Company's share price performance compared to the performance of the SBF 120 index.

These two performance criteria will apply at least to the free share awards decided in favor of the CEO and the Executive Committee members.

It should be noted that under the 2014 and 2015 free share plans, the shares awarded on the basis of performance conditions represented 0.4% and 0.3% of the share capital, respectively. The Company wishes to point out that it does not intend to significantly modify its policy for awarding free performance shares.

About Ingenico Group

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.

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