



RELEASE

Results of Ingenico's Shareholders' Meeting

Paris – April 29, 2013. Ingenico (Euronext : FR0000125346 - ING), leading worldwide provider of payment solutions, held today in Paris its Annual Shareholders' Meeting (AGM).

During the meeting, shareholders approved the resolutions proposed by the Board and in particular:

- Adoption of the 2012 financial statements;
- A dividend distribution of €0.70 per share, up by 40%, payable in cash or in shares;
- Financial delegations to the Board;
- Delegations to the Board aimed at retaining and associating employees and representatives to the Group and its development.

Philippe Lazare, CEO of Ingenico stated *"I would like to thank our shareholders for their trust. I would also like to thank the Directors, who have supported the development of our Group and notably the recent acquisition of Ogone enabling Ingenico to cover the full payment value chain and deploy a multi-channel offer for merchants and banks"*.

Information related to the dividend

The ex-dividend date will be May 7, 2013 and the dividends will be paid on June 3, 2013. Requests to receive stock dividends at a price of 40.84 euro per share must be submitted from May 7, 2013 to May 24, 2013 included. Beyond that time limit, only cash dividends will be paid.

The issue price of the shares distributed as stock dividends is equal to 90 percent of the average price quoted for the Company's shares on the Euronext Paris stock market over the 20 trading days preceding the date of this Shareholder's Meeting, less the net amount of the dividend, rounded upward to the nearest decimal place. The newly issued shares shall have the same rights and terms as the Company's existing shares. They will carry dividend rights as of January 1, 2013.

About Ingenico (Euronext: FR0000125346 – ING)

Ingenico is a leading provider of payment solutions, with over 20 million terminals deployed in more than 125 countries. Its 4,000 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 | twitter.com/Ingenico.

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