



## **65.4 % OF SHAREHOLDERS WITH DIVIDEND RIGHTS OPTED FOR PAYMENT OF DIVIDENDS IN SHARES FOR THE 2012 FINANCIAL YEAR**

Articles 212-4 4° and 212-5 5° of the General Regulation of the Autorité des Marchés Financiers (AMF) and Annex III of the AMF Instruction no. 2005-11 of 13 December 2005

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Paris, 3 June 2013

ISIN Code: FR 0000125346

### **Number and class of shares issued and purpose of the transaction**

581,967 ordinary Ingenico shares were issued and subscribed by the shareholders of “**Compagnie Industrielle et Financière d’Ingénierie**” **Ingenico S.A.** (the "Company") who opted to receive payment of the dividend for the 2012 financial year in shares, according to the options proposed at the Annual General Shareholders Meeting of 29 April 2013.

### **Percentage of the capital represented by the number of shares issued**

The capital of the Company as at 31 December 2012 amounted to €52,487,658 divided into 52,487,658 shares at par value of €1 each.

The Chairman and Chief Executive Officer of the Company, Philippe Lazare, by decision dated 3 June 2013 as authorized by the Board of Directors meeting of 29 April 2013, recorded an increase in the Company’s share capital through the issuance of 581,967 shares in payment of the stock dividend for which an identical number of new shares were created.

These shares were issued as part of the stock dividend payment representing 1.09% of the share capital of the Company as of 3 June 2013 (i.e., €53,069,625 € divided into 53,069,625 shares at par value of €1 each).

### **Allotment date and admission for trading on Eurolist**

A notice from Euronext relating to the admission of these shares was published on 29 May 2013.

These shares were delivered to the financial intermediaries and admitted for trading on Eurolist on 3 June 2013.

## **Description of the rights attached to the shares and procedures for exercising these rights**

The effective date of the new share issue is 1 January 2013.

These shares are immediately ranked similar to existing shares.

### **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](http://www.ingenico.com) | [twitter.com/Ingenico](https://twitter.com/Ingenico).*

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