



PRESS RELEASE

All resolutions approved at combined Annual Shareholders' Meeting held today

Paris, May 7th, 2014. Ingenico (Euronext: FR0000125346 - ING), leading worldwide provider of payment solutions, held today in Paris its Combined Annual Shareholders Meeting.

During the meeting, shareholders approved the resolutions proposed by the Board:

- Adoption of the 2013 financial statements ;
- A dividend distribution of 0.80 euros per share, up 14% and payable in cash or in shares ;
- Say on pay for the Chairman and Chief Executive Officer (CEO);
- The renewal of appointment of four directors, including two independent ones: Ms Céleste Thomasson, Mr Jean-Pierre Cojan, Mr Xavier Moreno and Mr Elie Vannier;
- The appointment of a new independent director: Mr Jean-Louis Constanza;
- Financial delegations to the Board.

Philippe Lazare, CEO of Ingenico stated « *I would like to thank all our shareholders for their trust and support, as well as the directors who have been supporting our Group and actively involved in the evolution of its governance. With a Board now composed of a majority of independent directors, our corporate governance practices fully reflect the Group's leadership position in payment solutions.* »

Information related to the dividend

The ex-dividend will be May 14, 2014 and the dividends will be paid on June 11, 2014. Requests to receive stock dividends at a price of 56.96 euros per share must be submitted between May 14, 2014 and June 3 2014 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.

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, 2014.

About Ingenico (Euronext: FR0000125346 – ING)

With more than 20 million terminals in operation in more than 125 countries, Ingenico is a leading figure in payment solutions. Its 4,600 employees across the world help retailers, banks and service providers to optimise and secure their electronic payment solutions, develop their offers and increase sales in their outlets. More information at www.ingenico.com | [@Ingenico](https://twitter.com/Ingenico).

INGENICO – Investors Contact
Catherine Blanchet
VP Investors Relations & Corporate Communication
catherine.blanchet@ingenico.com
tel: +33 (0)1 58 01 85 68

INGENICO – Media Contact
Coba Taillefer
Group External Communication Manager
coba.taillefer@ingenico.com
tel: + 33 (0)1 58 01 89 62

