

All resolutions approved at combined Annual Shareholders' Meeting held today

Ingenico Group (Euronext: FR0000125346 - ING) held today in Paris its Combined Annual Shareholders Meeting.

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

- Adoption of the 2014 financial statements;
- A dividend distribution of 1 euro per share, up 25% and payable in cash or in shares;
- Say on pay for the Chairman and Chief Executive Officer (CEO);
- Financial delegations to the Board

Philippe Lazare, Chairman and CEO of Ingenico Group, stated: ***"I would like to thank Ingenico Group's shareholders for their trust and support. I would also like to thank the Directors, who have been supporting and actively involved in the development of the Group, notably the recent acquisition of GlobalCollect, giving the opportunity to the Group to extend its in-store payment services leadership to the e-commerce ecosystem."***

Information related to the dividend

The ex-dividend will be May 13, 2015 and the dividends will be paid on June 10, 2015. Requests to receive stock dividends at a price of 95.80 euros per share must be submitted between May 13, 2015 and June 2, 2015 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, 2015.

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.

Learn more at www.ingenico.com  twitter.com/ingenico

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