

Payment of dividend in shares

Ingenico Group (Euronext: FR0000125346 - ING), the global leader in seamless payment, reported that the shareholders who opted for the payment of the dividend in shares for the fiscal year 2015 represent 54.8 % of the shares entitled to dividends.

Number and class of shares issued and purpose of the transaction

502,641 ordinary Ingenico Group shares were issued and subscribed by the shareholders of Ingenico Group S.A. (the "Company") who opted to receive payment of the dividend for the 2015 financial year in shares, according to the options proposed at the Annual General Shareholders Meeting of 29 April 2016.

Percentage of the capital represented by the number of shares issued

The Chairman and Chief Executive Officer of the Company, Philippe Lazare, by decision dated 3 June 2016 as authorized by the Board of Directors meeting of 29 April 2016, recorded an increase in the Company's share capital through the issuance of 502,641 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 0.81 % of the share capital of the Company as of 3 June 2016 (i.e., €61,493,241 divided into 61,493,241 shares at par value of €1 each).

Allotment date and admission for trading on Euronext Paris

A notice from Euronext relating to the admission of these shares was published on 31 May 2016. These shares were delivered to the financial intermediaries and admitted for trading on Euronext Paris on 3 June 2016.

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

The effective date of the new share issue is 1st January 2016.
These shares are immediately ranked similar to existing 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.

Learn more at www.ingenico.com



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Contacts / Ingenico Group

Investors

Stéphanie Constand-Atellian
VP Investor Relations
stephanie.constand@ingenico.com
(T) / +33 1 58 01 85 68

Investors

Caroline Alamy
Investor Relations Manager
caroline.alamy@ingenico.com
(T) / +33 1 58 01 85 09