

PRESS RELEASE

Elie Vannier appointed to the Board of Directors

Neuilly sur Seine – November 13, 2007

At its meeting of November 8, 2007 chaired by Jacques Stern, the Ingenico Board of Directors appointed Elie Vannier to the position of Board member. This appointment is subject to ratification by the next ordinary meeting of Ingenico shareholders.

"The Ingenico Group is delighted to have Elie Vannier joining us as a Board member. His vast experience in management, communications and corporate governance will be extremely beneficial to us. He has already been a member of a number of corporate boards," emphasized Jacques Stern.

Elie Vannier

Age 58, married and father of two, Elie Vannier holds a master's in law and a degree in law and political science from the Sorbonne (Paris I). He started out his career as a journalist, holding a variety of positions, including head of news at France's TV channel Antenne 2 until 1988. He then moved on to industry, where he worked as diversification manager for Strafor Facom until 1991, before becoming the CEO of the French subsidiary of Deutsche Morgan Grenfell. In 1997, he joined GrandVision, where he held a number of positions, from CFO to corporate CEO.

At the same time, Elie Vannier has been on the Board of Directors of several organizations, including Delsey and Centre Français du Commerce Extérieur (French agency for international business development). He has also held a professorship at the Institut d'Etudes Politiques de Paris.

Elie Vannier currently chairs the Flamel Technologies Board of Directors, and is a member of GrandVision Board of Directors and the Promod Supervisory Board.

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