



PRESS RELEASE

## Change in the mode of Corporate governance Philippe Lazare appointed Chairman and Chief Executive Officer of Ingenico,

**Neuilly-sur-Seine – January 20, 2010.**

At its meeting of January 20<sup>th</sup> 2010, the Ingenico Board of Directors changed the company's governance structure by combining the positions of Chairman and Chief Executive Officer.

The Board deemed that this change would help the company simplify its decision-making processes and raise operational efficiency.

On this context, the Board of Directors decided to appoint Philippe Lazare, the current Chief Executive, to the position of Chairman and Chief Executive Officer of Ingenico. Jacques Stern has been released from his position as Chairman, but will be staying on as Director until the end of his term.

The Board of Directors unanimously praised Jacques Stern for his work as Chairman.

### **About Ingenico**

*Ingenico (Euronext: FR0000125346 – ING) is a leading provider of payment solutions, with over 15 million terminals deployed in more than 125 countries. Its 2,850 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).*

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