



PRESS RELEASE

## Ingenico Shareholder's meeting: all resolutions passed

Neuilly sur Seine – April 28, 2011. Ingenico (Euronext: FR0000125346 - ING), leading worldwide provider of payment solutions, held today in Paris its Annual meeting of Shareholders (AGM).

The shareholders passed the 23 proposed resolutions with a large majority of votes, and notably:

- Adoption of the 2010 financial statements
- A dividend distribution of 0.35 per share
- The renewal of Jean-Jacques Poutrel as member of the Board
- The ratification of the provisory nomination of Mrs Celeste Thomasson, Mr Alex Fain and Mr Jean-Pierre Cojan as members of the Board until 2014.

The Assembly also acknowledged the end of the mandate of Jacques Stern as member of the Board. The Board decided that this was an additional opportunity for a further mix of its composition, and proposed its replacement by Mrs Diaa Elyaacoubi. The corresponding resolution was passed. The Shareholders meeting also acknowledged the end of the mandate as member of the Board of Consellior SAS, further to its wish not to be renewed. The Board proposed its replacement by Guillaume Cerutti, which was approved.

*"I would like to thank the Ingenico shareholders for their renewed support", stated Philippe Lazare, CEO of Ingenico, "While welcoming our new members of the Board, reinforcing both the number of female and independent members, I would also like to thank Jacques Stern, on behalf of Ingenico, for his contribution to our development as Chairman of its Board from 2007 to 2010 and as member of the Board since then".*

### About Ingenico (Euronext: FR0000125346 – ING)

*Ingenico is a leading provider of payment solutions, with over 15 million terminals deployed in more than 125 countries. Its 3,000 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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