

Success of Ingenico's tender offer for XIRING shares

Suresnes, France, December 5, 2011: XIRING, a security solutions provider for electronic transactions, takes notice of the success of the contractual voluntary tender offer for its shares by Ingenico.

According to the information disclosed by NYSE Euronext, a total number of 3,459,123 XIRING shares have been tendered to the offer. Taking into account the 178,199 XIRING shares already held, Ingenico will hold a total number of 3,637,322 XIRING shares, representing 91.25% of the voting rights of XIRING on a non-diluted basis. The completion of the offer was subject to Ingenico's holding at least 66.67% of XIRING's voting rights on a fully diluted basis, which threshold has been by far crossed. The settlement date of the offer will be announced by NYSE Euronext.

In accordance with applicable regulation, Ingenico will file with the AMF, after settlement of the contractual voluntary tender offer, a project of simplified tender offer under the same terms and conditions for 17€ per share, for all XIRING shares not already held by Ingenico.

About XIRING

XIRING, a security solutions provider for electronic transactions, develops security software embedded in smart card readers and terminals for strong authentication and electronic signatures. XIRING is the market leader in SESAM-Vitale healthcare terminals for generating and signing electronic medical claim forms or for updating healthcare cards in France and also works alongside authorities in the field of healthcare system dematerialization in international markets. In the area of electronic identity (e-ID), XIRING proposes a broad range of solutions for public authority staff and citizens to meet the latest market challenges with secure electronic identity document systems: electronic national identity cards, electronic passports, public transport cards and professional cards. XIRING is listed on the Alternext compartment of the NYSE-Euronext Paris stock exchange. For further information: www.xiring.com

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