

INSIDE SECURE

Joint stock company (French Société anonyme à directoire et conseil de surveillance) with a Managing Board and a Supervisory Board
with a share capital of € 13,891,539.20 euros

Headquarters: Arterparc Bachasson – Bât. A, Rue de la carrière de Bachasson, CS 70025
13590 Meyreuil, France
399 275 395 R.C.S. Aix-en-Provence

ANNUAL GENERAL MEETING OF SHAREHOLDERS ON JUNE 3, 2015

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at June 3, 2015: 34 728 848

Number of shares entitled to vote: 34 683 815

Number of votes: 14 576 382

Quorum reached: 42,02% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Ordinary resolutions							
First resolution Approval of the annual financial statements for 2014	14 576 382	100%	0	0%	0	0%	Adopted
Second resolution Approval of the consolidated financial statements for 2014	14 576 382	100%	0	0%	0	0%	Adopted
Third resolution Allocation of earnings for the year ended December 31, 2014	14 576 382	100%	0	0%	0	0%	Adopted
Fourth resolution Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	13 236 462	90,80%	1 339 920	9,20%	0	0%	Adopted
Fifth resolution Opinion on 2014 compensation for Mr. Rémy de Tonnac, chairman of the board	12 759 192	90,02%	1 414 694	9,98%	0	0%	Adopted
Sixth resolution Opinion on 2014 compensation for Mr. Pascal Didier, general manager	13 063 719	90,22%	1 414 694	9,78%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Seventh resolution Opinion on 2014 compensation for Mr. Richard Vacher Detournière, member of the board	13 051 129	90,22%	1 414 694	9,78%	0	0%	Adopted
Eighth resolution Opinion on 2014 compensation for Mr. Pierre Garnier, member of the board	13 101 688	90,25%	1 414 694	9,75%	0	0%	Adopted
Nineteenth resolution Opinion on 2014 compensation for Mr. Simon Blake-Wilson, member of the board	13 161 688	90,29%	1 414 694	9,71%	0	0%	Adopted
Tenth resolution Renewal of Mr. Patrick Schwager Jones as member of the supervisory board	14 576 378	100%	0	0%	0	0%	Adopted
Eleventh resolution Renewal of Mrs. Joëlle Toledano as member of the supervisory board	14 575 190	100%	0	0%	0	0%	Adopted
Twelfth resolution Renewal of Mr. Olivier Sichel as member of the supervisory board	14 575 882	99,99%	500	0,01%	0	0%	Adopted
Thirteenth resolution Authorization to be granted to the management board to proceed with the purchase by the Company of its own shares	14 299 898	98,10%	276 484	1,9%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Extraordinary resolutions							
Fourteenth resolution Authorization to be granted to the management board to decrease the share capital by way of the cancellation of shares in the context of buying back its own shares	14 575 882	99,99%	500	0,01%	0	0%	Adopted
Fifteenth resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital with preferential subscription rights for the shareholders	14 299 898	98,10%	276 484	1,90%	0	0%	Adopted
Sixteenth resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital without preferential subscription rights and public offering	12 863 173	88,25%	1 713 209	11,75%	0	0%	Adopted
Seventeenth resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital without preferential subscription rights for the benefit of qualified investors or a restricted circle of investors referred to II of the article L. 411-2 of the French monetary and financial code	12 862 918	88,24%	1 713 464	11,76%	0	0%	Adopted
Eighteenth resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital without preferential subscription rights for the benefit of categories of beneficiaries in the context of an equity line	12 512 660	85,84%	2 063 722	14,16%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Nineteenth resolution Authorization granted to the management board in the event of the issue of shares or of any security giving access to capital with removal of the preferential subscription right, to set the issue price at a maximum of 10% of the share capital and within the limits determined by the general assembly	12 512 660	85,84%	2 063 722	14,16%	0	0%	Adopted
Twentieth resolution Delegation of power granted to the management board to increase the number of securities to be issued in the event of a share capital increase, with or without preferential subscription rights, to be decided based on previous delegations	12 788 704	87,73%	1 787 678	12,27%	0	0%	Adopted
Twenty-first resolution Delegation of power granted to the management board to issue common shares or securities granting access to the share capital of the Company, in the event of a public offer including an exchange component initiated by the Company	13 235 962	90,80%	1 340 420	9,20%	0	0%	Adopted
Twenty-second resolution Delegation of power granted to the management board to increase the share capital, at a maximum of 10% of the share capital, in order to compensate contributions in kind of shares or securities granting access to the share capital of third-party companies, excluding a public exchange offer	14 299 898	98,10%	276 484	1,90%	0	0%	Adopted
Twenty-third resolution Total limitation of the capital increases resulting from the authorizations given in the resolutions 15 to 18, 20 to 22 above and 28 below	14 175 944	97,25%	400 438	2,75%	0	0%	Adopted
Twenty-fourth resolution Delegation of authority allowing the board of directors to decide on the capitalization of profits, reserves or premiums	14 575 882	99,99%	500	0,01%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Twenty-fifth resolution Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company	12 885 959	88,40%	1 690 423	11,60%	0	0%	Adopted
Twenty-sixth resolution Authorization to be granted to the management board to allocate free shares	13 236 217	90,80%	1 340 165	9,20%	0	0%	Adopted
Twenty-seventh resolution Total limitation of the capital increases resulting from the authorizations given in the resolutions 25 and 26 above	14 576 382	100%	0	0%	0	0%	Adopted
Twenty-eighth resolution Delegation of authority to be granted to the management board in order to increase the share capital by issuing ordinary shares or securities giving access to the Company's share capital for the benefit of employees who are members of the Company savings plan	10 802 869	74,11%	3 773 513	25,89%	0	0%	Adopted
Twenty-ninth resolution Modification of the article 22 of the company by-laws to in line with the Dec. 8 2014 law	14 576 382	100%	0	0%	0	0%	Adopted