

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 €17,272,501.20

Headquarters: Arteparc Bachasson – Bâtiment 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 14, 2017

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at June 14, 2017: 43 181 253

Number of shares entitled to vote: 43 074 062

Number of votes: 15 102 333

Quorum reached: 35.06% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Ordinary resolutions							
First resolution Approval of the annual financial statements for 2016	15 029 769	99.52%	72 564	0.48%	0	0%	Adopted
Second resolution Approval of the consolidated financial statements for 2016	15 031 629	99.53%	70 704	0.47%	0	0%	Adopted
Third resolution Allocation of earnings for the year ended December 31, 2016	15 102 333	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	13 762 466	91.13%	1 339 867	8.87%	0	0%	Adopted
Fifth resolution Approval of the commitments referred to in articles L. 225-90-1 of the French commercial code taken by the Company to the benefit of Mr. Richard Vacher Detournière, member of the management board	13 624 607	91.03%	1 341 727	8.97%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Sixth resolution Opinion on 2016 compensation for Mr. Amedeo d'Angelo, chairman of the management board	14 812 103	98.08%	290 230	1.92%	0	0%	Adopted
Seventh resolution Opinion on 2016 compensation for Mr. Richard Vacher Detournière, member of the management board	14 812 103	98.08%	290 230	1.92%	0	0%	Adopted
Eighth resolution Opinion on 2016 compensation for Mr. Pascal Didier, general manager	14 812 103	98.08%	290 230	1.92%	0	0%	Adopted
Ninth resolution Renewal of Ms. Murielle Barneoud as member of the supervisory board	14 050 836	93.04%	1 051 497	6.96%	0	0%	Adopted
Tenth resolution Ratification of the temporary appointment of Mr. Alain Blancquart as member of the supervisory board	14 048 976	93.03%	1 053 357	6.97%	0	0%	Adopted
Eleventh resolution Renewal of Mr. Alain Blancquart as member of the supervisory board	14 048 976	93.03%	1 053 357	6.97%	0	0%	Adopted
Twelfth resolution Appointment of a new auditor	15 102 333	100%	0	0%	0	0%	Adopted
Thirteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Mr. Amedeo d'Angelo because of his mandate of member of the supervisory board	15 100 473	99.99%	1 890	0.01%	0	0%	Adopted
Fourteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Mr. Richard Vacher Detournière because of his mandate of member of the supervisory board and his employment contract	15 100 473	99.99%	1 860	0.01%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Fifteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Mr. Patrick Jones because of his mandate of member of the supervisory board	15 100 473	99.99%	1 860	0.01%	0	0%	Adopted
Sixteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Mr. Jean Schmitt because of his mandate of member of the supervisory board	15 100 473	99.99%	1 860	0.01%	0	0%	Adopted
Seventeenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Ms. Murielle Barneoud because of his mandate of member of the supervisory board	15 100 473	99.99%	1 860	0.01%	0	0%	Adopted
Eighteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Ms. Catherine Blanchet because of his mandate of member of the supervisory board	15 100 473	99.99%	1 860	1.01%	0	0%	Adopted
Nineteenth resolution Approval of principles and criteria for determining, allocating and distributing the fixed, variable and exceptional components of the total remuneration and the benefits of any nature attributable to Mr. Alain Blancquart because of his mandate of member of the supervisory board	15 100 473	99.99%	1 860	0.01%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Twentieth resolution Authorization to be granted to the management board in connection with the Company's share repurchase program	13 782 685	91.26%	1 319 648	8.74%	0	0%	Adopted
Extraordinary resolutions							
Twenty-first resolution Authorization to be granted to the management board to reduce the share capital by way of the cancellation of shares in the context of the authorization to repurchase its own shares	15 102 333	100%	0	0%	0	0%	Adopted
Twenty-second resolution Amendment of the Company's Statutes in order to comply with the applicable legislation (article 4 "Registered office", article 19 "Agreements subject to authorization" and article 21 "Auditors")	13 760 606	91.12%	1 341 727	8.88%	0	0%	Adopted
Twenty-third 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	13 762 466	91.13%	1 339 867	8.87%	0	0%	Adopted
Twenty-fourth 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	12 923 305	85.57%	2 179 028	14.43%	0	0%	Adopted
Twenty-fifth 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	12 925 165	85.58%	2 177 168	14.42%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Twenty-sixth 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 ensuring the underwriting of the Company's equity securities in the context of an equity line	12 925 165	85.58%	2 177 168	14.42%	0	0%	Adopted
Twenty-seventh resolution Authorization to be 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	13 725 422	90.88%	1 376 911	9.12%	0	0%	Adopted
Twenty-eighth resolution Delegation of authority to be 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	12 924 749	85.58%	2 177 584	14.42%	0	0%	Adopted
Twenty-ninth 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	12 960 349	85.82%	2 141 984	14.18%	0	0%	Adopted
Thirtieth 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	13 730 226	90.91%	1 372 107	9.09%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Thirty-first resolution Settlement of the total limitation of the capital increases resulting from the above-mentioned authorizations	15 102 333	100%	0	0%	0	0%	Adopted
Thirty-two resolution Delegation of authority allowing the board of directors to decide on the capitalization of profits, reserves, premiums or other	13 742 395	90.99%	1 359 938	9.01%	0	0%	Adopted
Thirty-third 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 removal of the preferential subscription right for the benefit of employees who are members of the Company savings plan	7 280 640	48.21%	7 821 693	51.79%	0	0%	Rejected