

## INSIDE SECURE

Joint stock company (French Société anonyme) with a share capital of €17,647,664.80  
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 MAY 16, 2018

#### Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at May 16, 2018: 44 119 162

Number of shares entitled to vote: 44 030 834

Number of votes: 18 589 513

Quorum reached: 42.21% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Ordinary resolutions</b>							
<b>First resolution</b> Approval of the annual financial statements for 2017	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Second resolution</b> Approval of the consolidated financial statements for 2017	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Third resolution</b> Allocation of earnings for the year ended December 31, 2017	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Fourth resolution</b> Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	15 927 331	85.70%	2 657 982	14.30%	0	0%	Adopted
<b>Fifth resolution</b> Approval of the compensation for the year 2017 to the benefit of Mr. Amedeo d'Angelo, chairman of the management board	18 524 996	99.65%	64 517	0.35%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Sixth resolution</b> Approval of the compensation for the year 2017 to the benefit of Mr. Richard Vacher Detournière, member of the management board	18 524 996	99.65%	64 517	0.35%	0	0%	Adopted
<b>Seventh resolution</b> Approval of the compensation for the year 2017 to the benefit avec Mr. Patrick Jones, chairman of the supervisory board	18 586 997	99.98%	2 516	0.02%	0	0%	Adopted
<b>Eighth resolution</b> 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, for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted
<b>Ninth resolution</b> 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, for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted
<b>Tenth resolution</b> 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, for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted
<b>Eleventh resolution</b> 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, for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Twelfth resolution</b> 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 for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted
<b>Thirteenth resolution</b> 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 for the year 2018	18 464 996	99.33%	124 517	0.67%	0	0%	Adopted
<b>Fourteenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - appointment of the members of the supervisory board	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Fifteenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - appointment of the members of the supervisory board	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Sixteenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - appointment of the members of the supervisory board	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Seventeenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - appointment of the members of the supervisory board	18 466 856	99.34%	122 657	0.66%	0	0%	Adopted
<b>Eighteenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - appointment of the members of the supervisory board	18 588 857	99.99%	656	0.01%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Nineteenth resolution</b> Subject to the adoption of the change in the Company's mode of administration - setting of the amount of directors' fees allocated to the members of the supervisory board	18 466 856	99.34%	122 657	0.66%	0	0%	Adopted
<b>Twentieth resolution</b> Authorization to be granted for the Company to buy its own shares	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Extraordinary resolutions</b>							
<b>Twenty-first resolution</b> Change in the Company's mode of administration by adoption of the form of limited company with a board of directors - amendment of the Articles of Association accordingly	16 042 865	86.30%	2 546 648	13.70%	0	0%	Adopted
<b>Twenty-second resolution</b> Authorization to be granted to reduce the share capital by way of the cancellation of shares in the context of the authorization to repurchase its own shares	18 466 856	99.34%	122 657	0.66%	0	0%	Adopted
<b>Twenty-third resolution</b> Delegation of authority to be granted 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	18 003 204	96.85%	586 309	3.15%	0	0%	Adopted
<b>Twenty-fourth resolution</b> Delegation of authority to be granted 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	15 937 712	85.73%	2 651 801	14.27%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Twenty-fifth resolution</b> Delegation of authority to be granted 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	18 523 912	99.65%	65 601	0.35%	0	0%	Adopted
<b>Twenty-sixth resolution</b> Delegation of authority to be granted to increase the number of securities to be issued in the event of a share capital increase, with or without preferential subscription rights	17 059 703	91.77%	1 529 810	8.23%	0	0%	Adopted
<b>Twenty-seventh resolution</b> 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, within the limits set by the annual general meeting of shareholders	16 463 224	88.56%	2 126 289	11.44%	0	0%	Adopted
<b>Twenty-eighth resolution</b> Delegation of authority to be granted 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	15 936 127	85.73%	2 653 386	14.27%	0	0%	Adopted
<b>Twenty-ninth resolution</b> Delegation of authority to be granted 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	16 759 071	90.15%	1 830 442	9.85%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Thirtieth resolution</b> Delegation of power to be granted 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	17 343 224	93.30%	1 246 289	6.70%	0	0%	Adopted
<b>Thirty-first resolution</b> Total limitation of the capital increases resulting from the 23 <sup>rd</sup> , 24 <sup>th</sup> , 25 <sup>th</sup> , 26 <sup>th</sup> , 28 <sup>th</sup> and 29 <sup>th</sup> above mentioned resolutions and the 30 <sup>th</sup> below mentioned resolution	18 588 857	99.99%	656	0.01%	0	0%	Adopted
<b>Thirty-second resolution</b> Delegation of authority to be granted to increase the capital by incorporation of premium, reserves, profits or other	16 873 532	90.77%	1 715 981	9.23%	0	0%	Adopted
<b>Thirty-third resolution</b> Authorization to be given to grant subscription or purchase options on the shares of the Company	16 749 671	90.10%	1 839 842	9.90%	0	0%	Adopted
<b>Thirty-fourth resolution</b> Authorization to be given to grant existing free shares or shares to be issued	16 164 018	86.95%	2 425 495	13.05%	0	0%	Adopted
<b>Thirty-fifth resolution</b> Delegation of authority to be granted to the supervisory board to issue and allocate subscription warrants for the benefit of (i) members and censors of the supervisory board of the Company not qualified as employees or officers of the Company or its subsidiaries, (ii) bound by a services or consultant agreement to the Company, or (iii) members, who are not employees or officers of the Company or its subsidiaries	15 401 074	82.85%	3 188 439	17.15%	0	0%	Adopted
<b>Thirty-sixth resolution</b> Total limitation of the capital increases resulting from the 33 <sup>rd</sup> , 34 <sup>th</sup> and 35 <sup>th</sup> above mentioned resolutions	16 163 006	86.95%	2 426 507	13.05%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Thirty-seventh resolution</b> Delegation of authority to be granted 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	14 353 926	77.22%	4 235 587	22.78%	0	0%	Adopted