

## INSIDE SECURE

Joint stock company 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 JANUARY 21, 2019

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

Number of shares comprising the share capital at January 21, 2019: 44 119 162

Number of shares entitled to vote: 44 005 676

Number of votes: 19 329 241

Quorum reached: 43.92% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Ordinary resolutions</b>							
<b>First resolution</b> Appointment of a new member of the board of directors under the condition precedent of the realization of the issue of bonds redeemable in shares authorized under the third resolution below	15 751 249	81.49%	3 577 992	18.51%	0	0%	Adopted
<b>Second resolution</b> Appointment of an observer to the board under the condition precedent of the realization of the issue of bonds redeemable in shares authorized under the third resolution below	14 702 563	76.06%	4 626 678	23.94%	0	0%	Adopted
<b>Extraordinary resolutions</b>							
<b>Third resolution</b> Delegation of authority to be granted to the board of directors to issue bonds redeemable for shares with a par value of € 30 million, with cancellation of the shareholders' preferential subscription right for the benefit of OEP VII IS Cayman Co Ltd	15 668 009	81.06%	3 661 232	18.94%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>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 with preferential subscription rights for the shareholders	18 499 538	95.71%	829 703	4.29%	0	0%	Adopted
<b>Fifth resolution</b> Delegation to be granted to the board of directors to increase, in accordance with the provisions of Article L. 225-135-1 of the French Commercial Code, the number of securities to be issued in the event of a rights issue preferential subscription granted pursuant to the fourth resolution above	18 499 538	95.71%	829 703	4.29%	0	0%	Adopted
<b>Sixth resolution</b> Authorization to be given to the board of directors to grant share subscription or purchase options to the Company, in accordance with the provisions of Articles L. 225-177 et seq. Of the French Commercial Code, with shareholders waiving their preferential subscription rights	17 890 605	92.56%	1 438 636	7.44%	0	0%	Adopted
<b>Seventh resolution</b> Authorization to be given to the board of directors to grant performance shares, new or among existing shares, to be issued in accordance with the provisions of Articles L. 225-197-1 et seq. Of the French Commercial Code, with the waiver of the shareholders' consent their preferential subscription rights	17 877 242	92.49%	1 451 999	7.51%	0	0%	Adopted
<b>Eighth resolution</b> Determination of global limitations on the amount of issues that may be made under the authorizations to grant stock options and to grant performance shares	18 497 678	95.70%	831 563	4.30%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
<b>Ninth resolution</b> Delegation to be granted to the board of directors to increase the share capital through the issuance of shares with cancellation of the shareholders' preferential subscription right in favor of employees joining the group savings plan	7 844 243	40.58%	11 484 998	59.42%	0	0%	Rejected