

## INSIDE SECURE

Joint stock company with a share capital of €33,892,634  
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 24, 2019

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

Number of shares comprising the share capital at June 24, 2019: 84 678 564

Number of shares entitled to vote: 84 571 173

Number of votes: 42 811 643

Quorum reached: 50.62% of the shares entitled to vote

|   | Pros       |        | Cons      |        | Abstention |    | Result  |
|---|------------|--------|-----------|--------|------------|----|---------|
|   | Votes      | %      | Votes     | %      | Votes      | %  |         |
| <b>Ordinary resolutions</b>   |            |        |           |        |            |    |         |
| <b>First resolution</b><br>Approval of the annual financial statements for 2018   | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Second resolution</b><br>Approval of the consolidated financial statements for 2018  | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Third resolution</b><br>Allocation of earnings for the year ended December 31, 2018  | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Fourth resolution</b><br>Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code               | 37 325 781 | 87.19% | 5 485 862 | 12.81% | 0          | 0% | Adopted |
| <b>Fifth resolution</b><br>Renewal of the mandate of one of the Auditor (PricewaterhouseCoopers Audit)  | 40 978 616 | 95.72% | 1 833 027 | 4.28%  | 0          | 0% | Adopted |
| <b>Sixth resolution</b><br>Approval of the compensation for the year 2018 to the benefit of Mr. Amedeo d'Angelo, chairman and chief executive officer | 40 331 046 | 94.21% | 2 480 597 | 5.79%  | 0          | 0% | Adopted |

|  | Pros       |        | Cons      |        | Abstention |    | Result  |
|--|------------|--------|-----------|--------|------------|----|---------|
|  | Votes      | %      | Votes     | %      | Votes      | %  |         |
| <b>Seventh resolution</b><br>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 chairman and chief executive officer for the year 2019 | 38 886 061 | 90.83% | 3 925 582 | 9.17%  | 0          | 0% | Adopted |
| <b>Eighth resolution</b><br>Authorization to be granted for the Company to buy its own shares  | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Extraordinary resolutions</b>   |            |        |           |        |            |    |         |
| <b>Ninth resolution</b><br>Authorization to be granted to the board of directors to reduce the share capital by way of the cancellation of shares in the context of the authorization to repurchase its own shares   | 41 904 588 | 97.88% | 907 055   | 2.12%  | 0          | 0% | Adopted |
| <b>Tenth resolution</b><br>Change of the Company's name and amendment of the Article 2 of the Articles of Association  | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Eleventh resolution</b><br>Delegation of authority to be granted to the board of directors 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  | 41 981 440 | 98.06% | 830 203   | 1.94%  | 0          | 0% | Adopted |
| <b>Twelfth resolution</b><br>Delegation of authority to be granted to the board of directors 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   | 38 031 769 | 88.84% | 4 779 874 | 11.16% | 0          | 0% | Adopted |

|   | Pros       |        | Cons      |        | Abstention |    | Result  |
|---|------------|--------|-----------|--------|------------|----|---------|
|   | Votes      | %      | Votes     | %      | Votes      | %  |         |
| <b>Thirteenth resolution</b><br>Delegation of authority to be granted to the board of directors 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 | 37 807 735 | 88.31% | 5 003 908 | 11.69% | 0          | 0% | Adopted |
| <b>Fourteenth resolution</b><br>Delegation of authority to be granted to the board of directors to increase the number of securities to be issued in the event of a share capital increase, with or without preferential subscription rights  | 38 045 958 | 88.87% | 4 765 685 | 11.13% | 0          | 0% | Adopted |
| <b>Fifteenth resolution</b><br>Authorization to be granted to the board of directors 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   | 35 537 859 | 83.01% | 7 273 784 | 16.99% | 0          | 0% | Adopted |
| <b>Sixteenth resolution</b><br>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 or bonds                                  | 35 456 744 | 82.82% | 7 354 899 | 17.18% | 0          | 0% | Adopted |
| <b>Seventeenth resolution</b><br>Delegation of authority to be granted to the board of directors 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  | 38 324 530 | 89.52% | 4 487 113 | 10.48% | 0          | 0% | Adopted |

|  | Pros       |        | Cons       |        | Abstention |    | Result   |
|--|------------|--------|------------|--------|------------|----|----------|
|  | Votes      | %      | Votes      | %      | Votes      | %  |          |
| <b>Eighteenth resolution</b><br>Delegation of authority to be granted to the board of directors 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     | 37 391 781 | 87.34% | 5 419 862  | 12.66% | 0          | 0% | Adopted  |
| <b>Nineteenth resolution</b><br>Overall limits on the amount of the issues completed pursuant to the above mentioned delegations   | 41 981 440 | 98.06% | 830 203    | 1.94%  | 0          | 0% | Adopted  |
| <b>Twentieth resolution</b><br>Delegation of authority to be granted to increase the capital by incorporation of premium, reserves, profits or other   | 37 472 634 | 87.53% | 5 339 009  | 12.47% | 0          | 0% | Adopted  |
| <b>Twenty first resolution</b><br>Delegation of authority to be granted to the board of directors 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 employees who are members of the Company savings plan | 14 090 172 | 32.91% | 28 721 471 | 67.09% | 0          | 0% | Rejected |