

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 €17,250,799.60

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 DECEMBER 16, 2016

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at December 16, 2016: 43 126 999

Number of shares entitled to vote: 43 008 104

Number of votes: 18 164 785

Quorum reached: 42.23% of the shares entitled to vote

	Pros		Cons		Abstention		Results
	Votes	%	Votes	%	Votes	%	
Extraordinary resolutions							
First resolution Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company in accordance with the provisions of L. 225-177 et seq. of the French Commercial Code, taking away the shareholders' waiver of their preferential subscription rights	17 180 166	94.58%	984 619	5.42%	0	0%	Adopted
Second resolution Authorization to be granted to the management board to allocate free shares in accordance with the provisions of L. 225-197-1 et seq. of the French Commercial Code, taking away the shareholders' waiver of their preferential subscription rights	17 180 166	94.58%	984 619	5.42%	0	0%	Adopted

	Pros		Cons		Abstention		Results
	Votes	%	Votes	%	Votes	%	
Third resolution Delegation of power granted to the management board to increase the share capital by issuing common shares or any securities granting access to share capital without preferential subscription rights, for the benefit of employees	9 080 004	49.98%	9 084 781	50.02%	0	0%	Rejected