

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 € 13,907,539.20 euros

Headquarters: Arteparc Bachasson – Bât. A, Rue de la carrière de Bachasson, CS 70025
13590 Meyreuil, France
399 275 395 R.C.S. Aix-en-Provence

EXTRAORDINARY SHAREHOLDERS MEETING ON FEBRUARY 2, 2016

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at February 2, 2016: 34,771,348

Number of shares entitled to vote: 34,727,851

Number of votes: 11,696,065

Quorum reached: 33.67% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Ordinary resolutions							
First resolution Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company	9 940 884	84.99%	1 755 181	15.01%	0	0%	Adopted
Second resolution Authorization to be granted to the management board to allocate free shares	9 940 884	84.99%	1 755 181	15.01%	0	0%	Adopted
Third resolution Total limitation of the capital increases resulting from the authorizations given in the resolutions 1 and 2 above	11 330 878	96.88%	365 187	3.12%	0	0%	Adopted
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 for the benefit of employees who are members of the Company savings plan	2 325 337	19.88%	9 370 728	80.12%	0	0%	Rejected