

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 €17,246,586.40
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 8, 2016

Results of voting on resolutions submitted to the shareholders

Number of shares comprising the share capital at June 8, 2016: 43,116,466

Number of shares entitled to vote: 43,055,319

Number of votes: 16,839,899

Quorum reached: 39.11% of the shares entitled to vote

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Ordinary resolutions							
First resolution Approval of the annual financial statements for 2015	15 500 986	92.05%	1 338 913	7.95%	0	0%	Adopted
Second resolution Approval of the consolidated financial statements for 2015	15 500 986	92.05%	1 338 913	7.95%	0	0%	Adopted
Third resolution Allocation of earnings for the year ended December 31, 2015	15 500 986	92.05%	1 338 913	7.95%	0	0%	Adopted
Fourth resolution Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	14 508 446	86.16%	2 331 453	13.84%	0	0%	Adopted
Fifth resolution Opinion on 2015 compensation for Mr. Rémy de Tonnac, chairman of the management board	15 131 581	89.86%	1 708 318	10.14%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Sixth resolution Opinion on 2015 compensation for Mr. Amedeo d'Angelo, chairman of the management board	15 054 487	91.07%	1 476 412	8.93%	0	0%	Adopted
Seventh resolution Opinion on 2015 compensation for Mr. Pascal Didier, general manager	15 233 330	91.09%	1 489 166	8.91%	0	0%	Adopted
Eighth resolution Opinion on 2015 compensation for Mr. Richard Vacher Detourniere, member of the management board	15 350 733	91.90%	1 353 167	8.10%	0	0%	Adopted
Ninth resolution Opinion on 2015 compensation for Mr. Pierre Garnier, member of the management board	15 396 732	91.92%	1 353 167	8.08%	0	0%	Adopted
Tenth resolution Renewal of Mr. Jean Schmitt as member of the supervisory board	15 486 728	91.96%	1 353 167	8.04%	0	0%	Adopted
Eleventh resolution Renewal of BPI France Participations as member of the supervisory board	12 939 496	89.76%	1 476 412	10.24%	0	0%	Adopted
Twelfth resolution Authorization granted to the management board in connection with the Company's share repurchase program	15 485 244	91.96%	1 354 655	8.04%	0	0%	Adopted
Extraordinary resolutions							
Thirteenth resolution Authorization granted to the management board to reduce the share capital by way of the cancellation of shares in the context of the authorization to repurchase its own shares	15 500 986	92.05%	1 338 913	7.95%	0	0%	Adopted

	Pros		Cons		Abstention		Result
	Votes	%	Votes	%	Votes	%	
Fourteenth resolution Capital increase of a nominal amount of €1,066,666.40, resulting from the issuance, at a unit price of €0.75 (issue premium included) of 2,666,666 shares with a par value of €0.40 each, representing a subscription of a total amount of €1,999,999.50, issue premium included, to be fully paid up in cash, without preferential subscription rights, for the benefit of FPCI Jolt Targeted Opportunities – full authority to be granted to the management board in relation with the capital increase	6 722 424	52.44%	6 097 221	47.56%	0	0%	Rejected
Fifteenth 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 categories of beneficiaries in the context of an equity line	14 254 054	84.64%	2 585 845	15.36%	0	0%	Adopted
Sixteenth 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	2 533 788	15.05%	14 306 111	84.95%	0	0%	Rejected