



Annual General Meeting of Shareholders held on June 19, 2013
Voting results

Aix-en-Provence, France, June 26, 2013 - INSIDE Secure (NYSE Euronext FR0010291245 - INSD), a leader in semiconductor and software solutions for securing transactions, content and digital identity, today released the results of voting on resolutions submitted to the Annual General Meeting of Shareholders which was held June 19, 2013.

Quorum reached: 51.06 % of the shares entitled to vote

	Pros	Cons	Abstention	Result
Ordinary resolutions				
First resolution Approval of the statutory financial statements for the year ended December 31, 2012	100%	0%	0%	Adopted
Second resolution Approval of the consolidated financial statements for the year ended December 31, 2012	99,82%	0,18%	0%	Adopted
Third resolution Allocation of the result of the financial year ended December 31, 2012	100%	0%	0%	Adopted
Fourth resolution Approval of the regulated agreements referred to in articles L. 225-86 et seq of the French commercial code	100%	0%	0%	Adopted
Fifth resolution Renewal of Jean Schmitt as member of the supervisory board	99,91%	0,09%	0%	Adopted
Sixth resolution Renewal of Fonds Stratégique d'Investissement as member of the supervisory board	99,91%	0,09%	0%	Adopted
Seventh resolution Renewal of PricewaterhouseCoopers Audit as statutory auditors – Appointment of a substitute auditor	99,91%	0,09%	0%	Adopted
Eight resolution Determination of directors fees for the supervisory board members	99,93%	0,06%	0,01%	Adopted
Ninth resolution Authorization to be granted to the management board to purchase its own shares	86,14%	13,85%	0%	Adopted
Extraordinary resolutions				
Tenth resolution Authorization to be granted to the management board to decrease the share capital by way of the cancellation of shares in the context of buying back its own shares	86,23%	13,77%	0%	Adopted

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Eleventh resolution Authorization to be granted to the management board to grant options to subscribe or to purchase shares of the Company	77,66%	22,34%	0%	Adopted
Twelfth resolution Authorization to be granted to the management board to grant free shares	81,61%	18,39%	0%	Adopted
Thirteenth resolution Limitation of the total maximum number of shares to be issued pursuant to the delegations of authority granted to the management board under the 11 th and the 12 th resolutions	96,16%	3,84%	0%	Adopted
Fourteenth 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 share capital with continuation of the preferential subscription rights	75,84%	24,16%	0%	Adopted
Fifteenth 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 share capital with cancellation of the preferential subscription rights by way of public offering	75,67%	24,33%	0%	Adopted
Sixteenth 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 share capital with cancellation of the preferential subscription rights in the interests of outside qualified investors or a limited number of investors defined in II of article L. 411-2 of the French monetary and financial code	75,67%	24,33%	0%	Adopted
Seventeenth resolution Authorization to be granted to the management board, in the case of ordinary shares or securities issuance giving access to the share capital with cancellation of the preferential subscription rights, to set the issue price to a limit of 10% of the share capital and conditions set by the shareholders meeting	71,72%	28,28%	0%	Adopted
Eighteenth resolution Delegation of authority to be granted to the management board in order to increase the number of shares to be issued in the event of a share capital increase with or without preferential subscription rights	75,58%	24,24%	0%	Adopted

	Pros	Cons	Abstention	Result
Nineteenth resolution Delegation of authority to be granted to the management board in order to issue ordinary shares or securities giving access to the share capital in the case of a public offering including an exchange component initiated by the company	75,84%	24,16%	0%	Adopted
Twentieth resolution Delegation of authority to be granted to the management board in order to increase the share capital, within a limit of 10% of the share capital, in order to compensate contributions in kind or securities, except in the event of a public exchange offer	75,84%	24,16%	0%	Adopted
Twenty-first resolution Limitation of the total maximum number of shares to be issued pursuant to the delegations of authority granted to the management board under the 14 th to the 16 th resolutions, the 18 th to the 20 th resolutions, as well as the 22 th and the 23 th resolutions	96,42%	3,58%	0%	Adopted
Twenty-second resolution Delegation of authority to be granted to the management board in order to increase the share capital by incorporating issue premiums, reserves or profits	83,71%	16,29%	0%	Adopted
Twenty-third 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	16,46%	83,54%	0%	Rejected

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About INSIDE Secure

INSIDE Secure (NYSE Euronext Paris: FR0010291245 – INSD) is a leading designer, developer and supplier of semiconductor and software solutions for securing transactions, content and digital identity. INSIDE Secure mobile NFC, secure payment, embedded security and digital security solutions provide security for a wide range of information processing, storage and transmission applications. The company's customers are found in a wide range of markets, including mobile payment, identification documents, access control, transit, electronic device manufacturing, pay television, mobile handsets and wireless content and service providers. For more information, visit www.insidesecond.com.