



Combined shareholders' meeting of January 21, 2019: Approval of all financial delegations to finance the acquisition of Verimatrix, Inc.

Aix-en-Provence, France, January 21, 2019 - Inside Secure (Euronext Paris: INSD), at the heart of security solutions for mobile and connected devices, held today its combined shareholders' meeting. All the submitted resolutions permitting the launch of equity transactions which participate to the financing of the acquisition of Verimatrix, Inc. ("Verimatrix") were approved, i.e., financial delegations for the mandatory redeemable bond issuance reserved for an investment fund of One Equity Partners and a rights issue with preferential subscription rights to existing shareholders.

Amedeo D'Angelo, Chairman & CEO of Inside Secure, said: *"Today, we took another decisive step towards the acquisition of Verimatrix and I warmly thank our shareholders who have renewed their support and confidence in our project. Verimatrix is the perfect fit to strengthen scale and reach of our value proposition in end markets that are fast shifting towards software and cloud-based security solutions while video content consumption is becoming multi-device and multi-format. We are pleased to combine both businesses to offer our clients the best value proposition in security, starting with entertainment and moving towards Internet of Things and Connected Cars, and to continue to create value for our shareholders."*

The acquisition is expected to close in February 2019, following the completion of the rights issue which will be launched in the coming days, subject to prior approval (*visa*) of the French *Autorité des marchés financiers* on the prospectus, market conditions, the prior execution of the acquisition agreement with Verimatrix and completion of the related conditions precedent.

The presentation made during the shareholders' meeting and the detailed outcome of the vote of the resolutions submitted are available on the company's website (<https://www.insideseure-finance.com/EN>).

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About Inside Secure

Inside Secure (Euronext Paris – INSD) is at the heart of security solutions for mobile and connected devices, providing software, silicon IP, tools, services, and know-how needed to protect customers' transactions, ID, content, applications, and communications. With its deep security expertise and experience, the company delivers products having advanced and differentiated technical capabilities that span the entire range of security requirement levels to serve the demanding markets of network security, IoT and System-on-Chip security, video content and entertainment, mobile payment and banking, enterprise and telecom. Inside Secure's technology protects solutions for a broad range of customers, including service providers, operators, content distributors, security system integrators, device makers and semiconductor manufacturers. For more information, visit www.insideseure.com

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