SPAC ALLIANCE MEMBERSHIP FORM 2026

To be sent by email to subscription@spac-alliance.org

Or by post to

SPAC Alliance – Campus Cyber – 4 Boulevard Jacques Saadé - Quai d'Arenc - 13002 Marseille.

Tel. 04 84 49 14 60

The fields marked "*" are required in order to validate your membership.

Member:

* Company name: .....
* Legal representative: .....
* Trade name: .....
* Sector: .....
* Address:.....
* Postcode: ..... * Town/City: ..... * Country: .....
  Billing address *(if different)* .....
  Postcode: ..... Town/city: ..... Country: .....
* Accounting Email: .....
* Switchboard phone no.: .....

* Date of company's foundation: .....
* Activity: .....
* Legal form: ....NAF/APE code: .....
* SIRET (company registration number):.....
  Website: .....

Main contact for membership will be:

* Surname: .....* First name: .....
* Address: .....
  Postcode: ..... Town/City: .....Country: .....

* Role: .....
  Operational management: ❑ General management ❑ Sales ❑ IT ❑ Production ❑ Finance
  ❑ Communication ❑ HR ❑ Other: .....
Phone number: ..... Mobile: .....
* Work email: .....

This contact, if it's not the Member's legal representative, shall have special authority to act in the name and on behalf of the Member.

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PROFESSIONAL TRADE ASSOCIATION GOVERNED BY THE PROVISIONS OF THE LAW OF 21 MARCH 1884, SUBSEQUENT LAWS APPLICABLE TO PROFESSIONAL TRADE ASSOCIATIONS, AND ITS ARTICLES OF ASSOCIATION FILED ON 2 MARCH 2019 WITH THE AIX-EN-PROVENCE TOWN HALL, IN ACCORDANCE WITH ARTICLE L. 2131-3 OF THE FRENCH LABOUR CODE

SPAC
>ALLIANCE<

* Membership profile:

❑ Company/Organization ❑ Startup ❑ Managerial
❑ Self-employed ❑ Consultant/Expert ❑ Institution

Turnover bracket (€m) - 1 ❑ - 5 ❑ - 10 ❑ - 25 ❑ - 50 ❑ - 75 ❑ - 100 ❑ > 100 ❑

Annual subscription: € ..... incl. tax Desired Membership start date:

Annual fee scale for Members joining the Group from January 1st, 2026, is as follows:

Fee scale	
French and European Institutions / Employees of Active Members	0 €
<1M€	600 €
1-5M€	1000 €
5-10M€	1500 €
10-25M€	2000 €
25-50M€	2500 €
50-75M€	3000 €
75-100M€	3500 €
>100M€	4000 €

To become a member, you can make a payment of the full SPAC Alliance annual subscription to SPAC Alliance using SPAC's banking details in Appendix 4, or make out a cheque to SPAC and send it to the following address: Campus Cyber – 4 boulevard Jacques Saadé – Quai d'Arenc – 13002 MARSEILLE - FRANCE

I declare that I wish to apply for membership of the SPAC Alliance Trade Association and undertake to comply with the internal regulations (see Appendix 1) should my application be accepted.
I acknowledge that I have examined, understood and agree to the personal data management policy as set out in Appendix 2.

Signed in …… On 2026

Member's signature

Membership approved by the office:

Yes ☐
No ☐

The membership will be considered as final after notification and acceptance of the application by the SPAC Alliance Office. SPAC Alliance membership enables the member to benefit from an SSCP license, the terms and conditions of which are set out in Appendix 4. Accordingly, the member who wishes to integrate the Protocol SSCP into their equipment will be obliged to comply with the terms of said license in Appendix 4 which they acknowledge to have examined and understood, and accept the ensuing rights and obligations.

*Document to provide: latest available profit and loss account

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Appendix 1: Articles of Association updated by the Combined General Meeting of October 10, 2025

TITLE I: CONSTITUTION

Article 1 – FORM - NAME - DURATION - FINANCIAL YEAR

A professional union called "SMART PHYSICAL ACCESS CONTROL (SPAC)**" (hereinafter referred to as "the Group")** is formed between all those who adhere to these Statutes (hereinafter referred to as "Member(s)").

The Group shall be governed by the provisions of the Law of 21 March 1884 and the subsequent laws applicable to trade unions and by the present statutes.
Its duration is unlimited.

The fiscal year begins on January 1 and ends on December 31 of each year.

Article 2 - REGISTERED OFFICE

The headquarters of the Group shall be located at:

CYBER CAMPUS SOUTH Region
4 Boulevard Jacques Saadé, Quai d'Arenc
13002 Marseille

It may be transferred to any other place by decision of the President.

TITLE II: PURPOSE

Article 3 - PURPOSE

The purpose of the Grouping is to represent, study and defend the rights as well as the material and moral interests, both collective and individual, of its Members established in a Member State of the European Union and actors in the fields of security and IoT solutions and robust protocols for cyber-attacks for the end-to-end security of physical access to buildings requiring a high level of logical and physical security, and leveraging the Smart Secure Communication Protocol (SSCP) standard.

As such, the Group ensures the promotion, enhancement and emergence of solutions that are part of the physical access control value chain and allow a high level of logical and physical security. It also conducts reflection work contributing to the improvement of safety and standardization.
More specifically, the Group's mission is to:

- Federate its Members and promote their exchanges, within the profession and with public and private partners;
- To ensure the institutional representation of its Members and its economic sector vis-à-vis third parties and in particular with French and European official bodies;
- Actively promote trades and sectors and their know-how;
- Carry out any action contributing to the development and sustainability of the profession, including the establishment of technical specifications and other associated professional documents;
- Issuing certificates of compliance within the framework of digital and biometric trust technologies;
- Perform the tasks of a conformity assessment body, including certification and inspection.

Within the framework of this purpose, he may, in accordance with the law, join any organization,

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association, federation or union of trade unions, constituted for the study and defense of general professional interests.

He shall enjoy legal personality and the right to take legal action recognised by law for trade unions. He has the right to acquire without authorization, for a fee or free of charge, movable or immovable property.
The Groupement may conclude agreements with other professional associations on the development of joint actions and the sharing of the corresponding costs.

TITLE III: COMPOSITION AND MEMBERSHIP

Article 4 - COMPOSITION

The Group is made up of Active Members, Founding Members and Associate Members.

4.1 Active Members

Legal entities (*associations, agencies, public bodies, manufacturing companies, suppliers, integrators or service providers*), French and European institutions and clusters that carry out their activities in the field of security and IoT solutions and robust protocols to cyber attacks for the end-to-end security of physical access to buildings requiring high security may be admitted as Active Members. Logical and physical level of security, promoting and exploiting the Smart Secure Communication Protocol (SSCP) standard, and being concerned with the goals pursued by the Group.

Employees of Active Members, or of a company that controls or is controlled by such Active Member, may also be admitted as Active Members, up to a maximum of five (5) employees per legal entity that is an Active Member, provided that they are still employees of the Active Member or of the company that controls or is controlled by this Active Member. Active Members undertake to inform the Group of the departure of those of its employees who have otherwise acquired the status of Active Member of the Group.

4.2 Founding members

Active Members who joined the Group before 31 December 2020 are designated as Founding Members and have the relevant prerogatives.

4.3 Associate Members

Professional organizations or other partners may be admitted as Associate Members at their request.

4.4 Obligations of Active, Founding and Associate Members of the Group

All Active, Founding or Associate Members undertake to accept without reservation and to comply with these statutes, the Rules of Procedure, the decisions of the Board of Directors and those of the General Assembly.
They will have to pay the annual fee, the amount of which is, in the event of modification, set by the Board of Directors and validated by the General Assembly.
Associate Members do not have the right to vote at the General Assembly.

Article 5 – MEMBERSHIP – MEMBERSHIP FEE – REMOVAL FROM THE REGISTER – RESIGNATION

5.1 Adhesion

5.1.1 Membership Requirement

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To become an active member of the Group, French and European legal entities, institutions and clusters must meet the following conditions:

1) To carry out on the territory of the European Union, on a continuous basis, the largest part of their economic activity in one or more of the fields mentioned in Article 3 and to have at their own disposal, in this territory, the means of study, implementation and control allowing them to work according to the rules of the art; Failing this, the Member's membership may be submitted to the Bureau, which will be sovereign to derogate from this condition;

2) And, leverage and promote the Smart Secure Communication Protocol (SSCP) standard;
3) And, not having suffered any dishonourable criminal conviction, being neither in a state of bankruptcy or judicial liquidation, nor in a state of cessation of payment.

To become an Associate Member of the Group, companies must meet the following conditions:

1) Carry out part of their economic activity in one or more of the fields mentioned in Article 3 on the territory of the European Union; Otherwise, the member's membership may be submitted to the Bureau, which will be sovereign to derogate from this condition;
2) And, not having suffered any dishonourable criminal conviction, being neither in a state of bankruptcy or judicial liquidation, nor in a state of cessation of payment.

5.1.2 Membership procedure

To become an Active or Associate Member, it is necessary to apply and send an application to the President and/or the Secretary(s), who will submit the said application to the members of the Bureau.

The Bureau decides on the candidacy of a new member and accepts the said candidacy by a simple majority. If they are unable to attend the meeting in person, each member of the Executive Committee has the right to vote in one of the following ways:

- Voting by proxy, by means of a written proxy in paper format or a proxy given by electronic signature;
- Remote voting or voting by mail, by means of a paper form or electronically;
- Electronic voting in session;
- Voting by show of hands or given orally, during an audio or video conference.

The President shall have the casting vote in the event of a tie vote.

5.2 Contributions

The Members of the Group who are liable for it are required to pay an annual membership fee which, in the event of modification, is set by the Board of Directors and validated by the General Assembly.
In the event of economic difficulty or a particular mission, the Board of Directors has the right to decide on an exceptional contribution.

Any contribution paid annually is definitively acquired and cannot be refunded.

5.3 Radiation

The Bureau may order the removal from the register for the following non-exhaustive reasons:

- non-compliance with statutory obligations or decisions taken at the General Assembly,
- non-payment of the annual membership fee within the prescribed deadlines.

More generally, any Member who has harmed the material and moral interests of the Group or of one or

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more of its Members, who has obstructed the proper functioning of the Group or who no longer meets the conditions of admission set out in these statutes, in particular in the event that the person concerned is no longer an employee of an active Member who is a legal person, may be removed from the register by decision of the Board. In the latter case, the effective date of the removal from the register will be the date on which the Member loses his status as an employee.

The person concerned will be invited, by written or electronic notification sent at least ten clear days before the date of the summons, to present his explanations to the Bureau.
Decisions to remove the person concerned from the register must be sent to the person concerned by registered letter with acknowledgement of receipt.
At the same time, the General Assembly will be informed by the Office of any write-offs that have occurred during the biennium.
During the de-registration procedure, the rights attached to the status of Member are suspended.
In the event of a change of control within the meaning of Articles L. 233-3 and L. 233-4 of the French Commercial Code, the Member must inform and obtain the approval of the Bureau fifteen (15) days before the occurrence of the event that will lead to the change of control. The Members of the Board will be bound by the strictest confidentiality regarding the information obtained relating to the event, which is confidential in itself.

In the event of a change of control that is not previously approved by the Board, the said Member is temporarily suspended, until a new decision of admission is pronounced.

5.4 Resignation

Each Member may resign at any time by written or electronic notification addressed to the President and the Secretary(s) of the Grouping, without prejudice to the right of the Grouping to claim the membership fee relating to the year in which the withdrawal is made.
If he subsequently wishes to be readmitted to the Group, he must go through the membership procedure as described in Article 5.1.2 above.

TITLE IV: RESOURCES

Article 6 - RESOURCES

The Group's resources include:

- The annual dues of the Members who are liable for it,
- Public or private subsidies,
- Gifts and legacies that may be made for his benefit,
- The various and exceptional revenues from which it could benefit.

The amount of the annual membership fee of the Members who are liable for it is, in the event of modification, set by the Board of Directors and validated by the General Assembly.
The conditions and method of payment of this membership fee will be specified in the Internal Regulations.

Similarly, the conditions for the collection of membership fees will be set by the Rules of Procedure.

TITLE V: ADMINISTRATION

The Group is administered by:

- The Board of Directors;

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- The Bureau;
- The General Assembly meets in an ordinary or extraordinary manner.

Article 7 – THE BOARD OF DIRECTORS

7.1 Composition of the Board of Directors and responsibilities

The Board of Directors is composed of a maximum of eight (8) Members elected or appointed from among the following Active or Founding Members, referred to as "Directors":

- Two (2) shall be elected, from among the candidates, by the Founding Members, regardless of the number of votes obtained by these candidates,

Then, among the other candidates:

- Four (4) will be elected from among the Founding Members,
- and two (2) shall be elected from among the Active Members,

In the absence of sufficient candidate(s) in one of the two categories of Members mentioned above, vacancies may be filled in the other category of Members.

In the event of a tie, the tiebreaker will be decided by seniority of membership of the Group or by drawing lots.
The term of office of the Executive Directors shall be seven (7) years. Members may be re-elected. The Board of Directors is chaired by the President of the Group.
The Board of Directors is vested with the widest powers to manage, monitor and defend the interests of the Group.
The Board of Directors votes on the Group's Rules of Procedure as well as any amendments that may be made to them. By way of exception, the first Rules of Procedure will be voted on by the constitutive General Assembly.

7.2 Appointment of Directors

Subject to what is stipulated in Article 7.1 for Directors appointed by the Founding Members, the Directors are elected by the General Assembly. All active Members who are up to date with their membership fees and who have a minimum continuous membership period of five (5) years may apply. Founding Members who are up to date with their membership fees do not have to justify five (5) years of continuous membership.
In addition, all Active and Founding Members who are up to date with their dues, including that of the current year on the day of the convening of the meeting, may vote to elect the Directors.

Candidates must send their application by post or e-mail to the President and the Secretary(s) of the Group at least five (5) days before the General Assembly which elects the members of the Board of Directors.

A call for applications may be sent to all active and founding Members as necessary.
Each Active Member with one vote will choose from a list of Active and Founding Member candidates, those he or she wishes to elect to the Board of Directors within the limit of the number of positions open for this consultation.
The candidates with the most votes will be appointed as directors.

The Chairman may propose to the Board of Directors the appointment of Associate Members to the Board of Directors up to a limit of 20% of the members of the Board, rounded up to the next whole number. These appointments will have to be approved by the next General Assembly.

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Associate Members enrich the deliberations of the Board of Directors, but do not have voting rights.

7.3 Procedures for the termination of the term of office of a Director

When a member of the Board of Directors ceases to hold office, the Board may provisionally provide for his or her replacement by co-optation until the next General Meeting, which must decide on the co-opted candidate and confirm his or her appointment. In the event of confirmation by the General Meeting, he or she will be appointed for the remainder of the term of office of the replaced Director.

The duties of a Director cease to exist due to resignation, dismissal by the General Meeting for just cause, death or due to the dissolution of the Group. The dismissal of the functions of Director by the General Meeting of the Group may be decided without reason.
In the event of the resignation of a member of the Board of Directors sent by written or electronic notification to the Chairman and the Secretary(s) of the Group, a notice period of one (1) month must be respected.

A Director is considered to have resigned automatically when he or she no longer holds office within the Member he or she represents or no longer meets the conditions to be a salaried staff member of an active Member.

7.4 Board Meetings

The Board of Directors shall meet, at the invitation of the Chairman, as often as the interest of the Group requires and at least once a year. It may always be convened by two-thirds (2/3) of the Board of Directors rounded up to the next integer.
The notice of meeting shall be made by all written communication methods at least eight (8) days before the date of the meeting, except in cases of urgency and shall mention the day, time, place and agenda of the meeting, it being specified that the meeting may be held at any location.

The notice of meeting is sent by the Secretary on the agenda set by the President and appearing on the invitations. The Council may not deliberate on a matter which is not on the agenda.
Meetings of the Board may be held in person or by any other means, including by teleconference, videoconference or any means of electronic telecommunication, under the conditions set by the laws and regulations and which will be mentioned in the notice of the Board.

The means of videoconferencing or telecommunications used to allow administrators to participate remotely must have technical characteristics that guarantee effective participation in the Council and allow the continuous and simultaneous transmission of the voice and image, or at least the voice, of the remote participants. Directors who participate in the meeting by videoconference, teleconference or by means of telecommunication allowing their identification are deemed to be present for the purpose of calculating the quorum and the majority.

If each Director is unable to attend the meeting in person, he or she is entitled to vote in one of the following ways:

- Voting by proxy, by means of a written proxy in paper format or a proxy given by electronic signature;
- Remote voting or voting by mail, by means of a paper form or electronically;
- Electronic voting in session;
- Voting by show of hands or given orally, during an audio or video conference.

Proxies and voting forms may be given by any means of written communication, and in particular by fax, provided that they are sent in advance of the meeting.

The minutes of the meetings of the Board of Directors shall be recorded, signed by the President and the Secretary(s) and kept in a register.

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7.5 Majority

The decisions of the Council shall be taken by a simple majority of the votes of those present or represented. In the event of a tie, the President has the casting vote.

Article 8 – THE OFFICE

8.1 Election

The Board of Directors elects from among its members, post by post and by a simple majority of the votes of those present or represented, a Bureau composed of:

- a President;
- one to three Vice-Presidents ;
- one to two Secretary(s);
- one to two Treasurer(s).

The members of the Board of Directors are elected for a term of seven (7) years by the Board of Directors and are eligible for re-election, it being specified that a member of the Board who no longer holds a mandate as a Director within the Group would automatically resign.

Legal persons are represented by their legal representative in office, or any other person duly authorised for this purpose.

8.2 Bureau meetings and remuneration

8.2.1 Bureau meetings

The Bureau shall meet, at the invitation of the President, as often as the interest of the Group requires and at least once a year. It may always be convened by two-thirds (2/3) of the members of the Executive Committee rounded up to the next whole number.

The notice of meeting shall be made by all written communication methods at least eight (8) days before the date of the meeting, except in cases of urgency and shall mention the day, time, place and agenda of the meeting, it being specified that the meeting may be held at any location.
The notice of meeting is sent by the Secretary on the agenda set by the President and appearing on the invitations. The Bureau may not deliberate on a question which is not on the agenda.

Meetings of the Bureau may be held in person or by any other means, in particular by teleconference, videoconference or any means of electronic telecommunication, under the conditions set by the laws and regulations and which will be mentioned in the notice of the Bureau.
The means of videoconferencing or telecommunications used to enable members of the Bureau to participate remotely shall have technical characteristics that ensure effective participation in the Bureau and allow for the continuous and simultaneous transmission of the voice and image, or at least the voice, of remote participants.
The members of the Bureau who participate in the meeting by videoconference, teleconference or by means of telecommunication allowing their identification shall be deemed to be present for the purpose of calculating the quorum and the majority.

If each director is unable to attend the meeting in person, he or she is entitled to vote in one of the following ways:

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- Voting by proxy, by means of a written proxy in paper format or a proxy given by electronic signature;
- Remote voting or voting by mail, by means of a paper form or electronically;
- Electronic voting in session;
- Voting by show of hands or given orally, during an audio or video conference.

The minutes of the meetings of the Bureau shall be recorded, signed by the President and the Secretary(s) and kept in a register.
The decisions of the Bureau are taken by a simple majority of the votes of those present or represented. In the event of a tie, the President has the casting vote.

8.2.2 Remuneration

The Office is voluntary.
Allowances may be granted to members of the Bureau for expenses incurred in the performance of their duties. The amount of compensation granted is ratified by the Board of Directors.

8.3 President

The Chairman is appointed from among the Directors for a term of seven (7) years by the Board of Directors. His term of office is renewable.

He is automatically revoked when he loses his status as Administrator of the Group. He may also be dismissed for serious misconduct, before the end of his term of office, by a qualified majority of two-thirds of the Directors.

In the event of impediment or dismissal by the Board of Directors for just cause, he is replaced until the next meeting of the Board of Directors appointing a new President:

- by one of the Secretaries,
- or, failing that, by one of the Treasurers,
- or, failing that, by one of the Members of the Board of Directors.

The Chairman convenes and chairs the meetings of the Board of Directors, the Bureau and the General Meetings, for which he sets the agenda.
He directs the debates and the work of the Board of Directors, of which he is the general director. He/she executes with the Secretary(s) or has the decisions taken by the Board of Directors executed.
By delegation from the Board of Directors, he represents the Group with regard to third parties, in all acts of civil life, orders expenses, may pay or receive any sum due or to be collected by the Group.

He has the most extensive powers to represent the Group and act on its behalf and may be a party to legal proceedings on behalf of the Group.
In the event of an emergency, it is up to the Board of Directors to take the necessary immediate measures, subject to reporting to the Board of Directors at the next meeting.
He may delegate all or part of his powers to one of the Secretaries or to one or more members of the Bureau, with the delegate being required to report to him on the actions carried out.

8.4. Vice-President

The Vice-President is an ambassador of the Group to all organizations and third parties.

He actively participates in the life of the Group. It is a player invested in the promotion of the Group and the Smart Secure Communication Protocol SSCP standard, in particular through a strong involvement in the strategic work of the Group, and actively participates in the management and animation through its

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intervention in the working groups dedicated to the promotion and enhancement of actions, services and image of the Group.

Like the President, he is automatically dismissed when he loses his status as Director of the Group. He may also be dismissed without cause before the end of his term of office by a qualified majority of two-thirds of the Directors.
In the event of impediment or dismissal by the Board of Directors for just cause, he is replaced until the next meeting of the Board of Directors appointing a new Vice-President:

- by one of the Secretaries,
- or, failing that, by the Treasurer,
- or, failing that, by one of the Members of the Board of Directors.

8.5 Secretary(s)

The Secretary is responsible for preparing, coordinating and managing the activities of the Group. It implements the decisions of the Board of Directors and the Bureau.
He participates in all meetings of the Group's bodies (Board of Directors, General Assembly). He manages the work of the team of permanent staff and service providers.
The Secretary is authorised to represent the Group before all organisations and third parties on behalf of the Group.
The Secretary shall terminate his duties at his request, subject to a notice period of one (1) month from the written or electronic notification addressed to the President or, without reason, by decision of the Board of Directors by a qualified majority of two-thirds.

In the event of impediment or dismissal by the Board of Directors for just cause, he is replaced until the next meeting of the Board of Directors appointing a new Secretary:

- by one of the Treasurers,
- or, failing that, by one of the founding Members of the Board of Directors,
- or, failing that, by a Director appointed by the Founding Members.

8.6 Treasurer(s)

The Treasurer manages the Group's accounts and is responsible for all financial operations. It centralises funds, controls income and expenditure and signs all documents relating to the Group's expenditure.

The Treasurer is responsible in particular for the collection of subscriptions, all sums due or to be paid to the Group. He must keep his transactions on the books up to date as well as the status of payment of contributions. It ensures the implementation of the decisions of the Board of Directors relating to the use of available funds.
At the end of the financial year, the Treasurer adopts the accounts for the financial year and prepares the provisional budget for the following financial year and presents an annual financial report to the Ordinary General Assembly.
The duties of the Treasurer shall end at his request or, without reason, by decision of the Board of Directors by a qualified majority of two-thirds.

In the event of impediment or dismissal by the Board of Directors for just cause, he is replaced until the next meeting of the Board of Directors appointing a new Treasurer:

- by one of the Secretaries,
- or, failing that, by one of the founding Members of the Board of Directors,
- or, failing that, by a Director appointed by the Founding Members.

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Article 9 – THE GENERAL ASSEMBLY

The General Assembly of the Group meets at least once a year and whenever circumstances so require, when convened by the Chairman in his capacity as Chairman of the Board of Directors.
Ordinary and Extraordinary General Assemblies include Active Members, Founding Members and Associate Members.

Associate Members do not have voting rights. Only Members who are up to date with their subscriptions, including that of the current year, on the day of the convening of the General Assembly, each have one deliberative vote. In addition, the founding Members will have two voting votes. These two votes will remain with them as long as they remain Members of the Grouping.
The notice of meeting shall be made by all written communication methods at least eight (8) days before the date of the meeting and shall mention the day, time, place and agenda of the meeting, it being specified that the meeting may be held anywhere. The notice of meeting is sent by the Secretary on the agenda set by the President and appearing on the invitations. The Assembly may not deliberate on a question which is not on the agenda.
If the request is made in writing by a simple majority of its Members, the notice must be made within fifteen (15) days.

Members may be represented in the deliberations of the Assembly by another Member. Each representative may have an unlimited number of mandates.

Mandates may be given by any means of written communication, and in particular by fax.
Any Member may vote by mail, using a form drawn up by the Group and given to members who request it. He will have to complete the ballot, ticking for each resolution, a single box corresponding to the direction of his vote.
In the event of remote voting by means of an electronic voting form or a proxy vote given by electronic signature, this is exercised under the conditions provided for by the regulations in force, either in the form of a secure electronic signature within the meaning of Decree 2017-1416 of 28 September 2017, or in the form of a reliable identification process guaranteeing its link with the act to which it is attached.

Meetings of the General Meetings may be held in person or by any other means, in particular by teleconference, videoconference or any means of electronic telecommunication, under the conditions set by the laws and regulations and which will be mentioned in the notice of the meeting.
The means of videoconferencing or telecommunications used to allow members to participate remotely in the General Assemblies shall have technical characteristics that guarantee effective participation in the Assembly and allow the continuous and simultaneous transmission of the voice and image, or at least the voice, of the remote participants.
Members who participate in the General Assembly by videoconference, teleconference or by means of telecommunication allowing their identification shall be deemed to be present for the purpose of calculating the quorum and the majority.

If each Member is unable to attend the meeting in person, he or she has the right to vote in one of the following ways:

- Voting by proxy, by means of a written proxy in paper format or a proxy given by electronic signature;
- Remote voting or voting by mail, by means of a paper form or electronically;
- Electronic voting in session;
- Voting by show of hands or given orally, during an audio or video conference.

Proxies and voting forms may be given by any means of written communication, and in particular by fax, provided that they are sent in advance of the meeting.

The deliberations of the General Assembly shall be taken by a show of hands. The secret ballot may be

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requested by the President.

9.1 Ordinary General Assembly

The Ordinary General Assembly is convened at least once a year and whenever necessary by the President or at the written request of a simple majority of its Members.

The Ordinary General Assembly, chaired by the President,

- appoints, renews and dismisses the Directors of the Group,
- approves the financial report drawn up by the Treasurer(s),
- examines and approves the accounts for the previous financial year,
- votes on the budget of the Group for the year,
- validates the amount of the Members' contributions in the event of a change voted by the Board of Directors,
- deliberates on all matters on the agenda that do not fall within the competence of the Extraordinary General Meeting or the other bodies of the Group.

The deliberations of the Ordinary General Assembly are voted by a simple majority of the Members present or represented. In the event of a tie, the President shall have the casting vote.

The decisions of the General Assemblies are binding on all members, including those who are absent or represented.

9.2 Extraordinary General Meeting

The Extraordinary General Meeting is the only one competent to deliberate on:

- any amendments to the Articles of Association on the proposal of the Chairman or on the proposal of two-thirds of the members of the Board of Directors,
- the dissolution of the Group,
- the devolution of property,
- the merger of the Group with another body,
- the transformation of the Group.

In general, it has the power to take any decision likely to call into question its existence or to undermine its essential purpose.
The deliberations of the Extraordinary General Assembly are voted by a two-thirds majority of the Members present or represented.

TITLE VI: AMENDMENT OF THE ARTICLES OF ASSOCIATION - DISSOLUTION

Article 10 – AMENDMENT OF THE ARTICLES OF ASSOCIATION

These articles of association are amended by the Extraordinary General Meeting on the proposal of the Chairman or on the proposal of two-thirds of the Members of the Board of Directors rounded up to the next whole number and provided that this issue is included on the agenda and included in the convocations.
The requested amendments may only be adopted after a qualified majority vote of at least two-thirds of the voters present or represented at the Extraordinary General Meeting specially convened for this purpose, at least eight (8) days in advance.

Article 11 - DISSOLUTION

The dissolution of the Group may only be pronounced at an extraordinary General Meeting specially

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convened for this purpose, and after a qualified majority vote of at least two-thirds of the voters present or represented at the General Meeting.

The Extraordinary General Meeting decides on the devolution of the Group's assets. It shall appoint one or more liquidator(s) with full powers to proceed with the liquidation, settle the liabilities and realise the assets, it being understood, in accordance with the law, that the assets of the Group may not be distributed among its Members.

Article 12 - REPRESENTATION IN COURT

In accordance with Article L.2132-3 of the Labour Code, the Group, as a professional union, has the right to take legal action. Consequently, it may, before all courts, exercise all the rights reserved to the civil party concerning facts that directly or indirectly prejudice the collective interest of the profession it represents or its Members.

TITLE VII: FORMALITIES

Article 13 - FILING OF ARTICLES OF ASSOCIATION

The present statutes were adopted by the constitutive General Assembly held on the day of their signature.

These articles of association are filed with the City of MARSEILLE, in accordance with Article L. 2131-3 of the Labour Code.

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Appendix 2: Internal Regulations updated at the Combined General Assembly of October 10, 2025

Article 1 - STATUTORY ORIGIN

These rules were approved by the Constitutive General Meeting on May 2, 2019.

Article 2 - ETHICS

Every SPAC member must commit not to take any action that could harm the interests of the Union.

They must also commit to respecting and ensuring that the members of their company respect the decisions made by SPAC.

Article 3 – ACCESSION PROCEDURE

1) Any Company wishing to be admitted to the Grouping must formulate its application by completing and signing the document made available to it by the Grouping for this purpose. This request may be submitted to the Group electronically.

The Secretary informs the candidate that his application for membership will be submitted to the members of the Bureau who will decide on the principle of membership and the Member profile that will be assigned.

Admission is pronounced by the Bureau, in accordance with the provisions of Article 5.1 of the Statutes.

The Secretary informs the candidate whether or not he or she is a member or an active or associate member.

Where appropriate, the Bureau shall be empowered to decide on the modification of a Member's status in the light of changes in its situation with regard to the Statutes and Internal Rules.

2) The Members of the Grouping and the partners must endeavour to participate as widely as possible in the life of the Group.

In particular, they undertake to:
- to contribute to all studies, surveys, technical specifications, standardization projects, etc., undertaken by the Group;
- provide, to a trusted third party mandated by the Board of Directors, at the right time, the information necessary for the maintenance of professional statistics and any information that may be requested from them, in execution of decisions taken by the Board of Directors;
- respond diligently to calls for contributions decided by the General Assembly;
- Comply with the so-called European anti-trust rules.

Article 4 – ANNUAL MEMBERSHIP FEE

In accordance with the statutes, each Member of the Group is required to pay an annual fee, according to a scale fixed, in the event of a change, by the Board of Directors and validated by the General Assembly.

The fee schedule for Members joining SPAC on or after January 1, 2026 is as follows:

SPACAlliance Union Member Annual Dues Schedule:

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French and European institutions / Employees of active Members	0 €
0 à 1 M€	600 €
>1 à 5 M€	1000 €
>5 à 10 M€	1 500 €
>10 à 25 M€	2 000 €
>25 à 50 M€	2 500 €
>50 à 75 M€	3 000 €
>75 à 100 M€	3 500 €
>100 M€	4 000 €

Membership fees are called in the month following the decision of the Bureau ruling on membership.

In the event of a Member joining during the calendar year, membership fees are calculated on a pro rata basis calculated from the first day of the month in which the Bureau's decision was taken.

Renewal contributions are called annually, at the beginning of the calendar year, by the Group, which collects them, and must be paid in full, within three months of the date of the call for funds.

An active member may voluntarily pay an additional contribution of the amount of his or her choice up to a limit of €5,000 and does not entitle the Group to any compensation.

In the event of economic difficulty or a particular mission, the Board of Directors has the right to decide on an exceptional contribution, which may in no case exceed the amount of the contribution of the last financial year.

Article 5 – WORKING GROUPS

The Bureau set up on its own initiative as many Working Groups, including active members and/or associate members, of a permanent nature as necessary.
On the proposal of the President of the Grouping, the Bureau may set up as many ad hoc Groups, of a temporary nature, as it deems necessary for the study, preparation or implementation of its decisions and actions. It appoints the persons responsible, as well as a member of the referent Bureau, and sets the objective(s) and the timetable.

Any Active Member may appoint one or more representatives to participate in the work of the Working Groups, depending on the subjects dealt with.

Each Working Group is free to operate, under the direction of the Group Leader, according to its own organizational rules and reports on its work to the Bureau, which validates its objectives and orientations.

Article 6 – MANAGEMENT OF THE GROUPING

Under the authority of the Board of Directors, the management of the Group is ensured by one of the Secretaries.

A Secretary attends the meetings of the Board of Directors and the Bureau, the Colleges, Commissions and Working Groups and the General Assemblies.

He prepares meetings of these bodies, sends the summons in good time, ensures or ensures the execution of the decisions taken.

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He carries out all the necessary procedures with the Public Authorities, Administrations and European institutions. He assists the President in his efforts and represents the Group with him.

Under the authority of the President and, for financial matters, with the assistance of the Treasurer, he ensures the administrative management of the Group.

He represents the Group with regard to third parties and banks on behalf of the Group.

Each year, he prepares the budget of the Group, assisted by the Treasurer who submits it to the Board of Directors and the General Assembly for approval.

Article 7 – SUSPENSIONS AND EXPUNGEMENTS

a. suspension

Members or Partners who, after two complaints sent by e-mail one month apart, have not paid their membership fees are automatically suspended. This suspension ends automatically upon receipt of full payment of the dues due.

b. radiation

The Board of Directors shall summon to appear before it, ex officio or at the request of one or more Members, any Member of the Group or Partner whose operations appear to it to be contrary to commercial loyalty or probity, or whose actions do not appear to it to be in accordance with the good reputation or interests of the Group or who refuses to comply with the decisions taken at the meetings of the Board of Directors or the General Meetings.

The payments of the excluded Members shall remain with the Groupement's fund, without them being able to make any claim on the Groupement's assets.

Active Members and Partners who have suspended their payments may only be readmitted after having proved that they have paid the sums due in full and that their payments have been regularly resumed.

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Appendix 3: POLICY FOR THE MANAGEMENT OF THE SPAC Alliance TRADE ASSOCIATION MEMBERS' PERSONAL DATA (GDPR)

As part of the management of the SPAC Alliance Trade Association's members, we are required to collect some of your personal data:
DATA CONCERNED: Surname, first name, email address, role, supplemented for administrators and members of the Trade Association's office: personal address, date of birth, proof of address for the President, PURPOSE OF DATA PROCESSING: To convene the general meetings; to renew memberships and request subscription fees; to send reminders for the payment of subscription fees; information about the activities and services proposed, useful information regarding the ecosystem; management of invitations/registrations for exhibitions, events, forums, breakfasts, after-work events; relaying information to the Trade Association's partners (EU, region, state, etc.)
STORAGE PERIOD: Three years from the end of the contractual relationship
RECIPIENTS OF DATA: the members of the SPAC Alliance Trade Association and in particular the office; SPAC Alliance service providers: (For more details, contact: RGPD@spac-alliance.com)
SECURITY MEASURES: the appropriate security measures are implemented in order to preserve the confidentiality of data.

INDIVIDUALS' RIGHTS: You can access the data concerning you, or request it be updated or deleted. You also have the right to object to, rectify or limit the processing of your data (see cnil.fr for more information on your rights).

To exercise these rights or for any questions regarding the processing of your data in this system, you can contact our data protection delegate (DPO) or the person responsible for the protection of personal data by email: RGPD@spac-alliance.com and by post: RGPD - SPAC Alliance - Campus Cyber Région Sud - 4 boulevard Jacques Saadé – Quai d'Arenc - 13002 Marseille

If you feel, after having contacted us, that your rights related to data protection have not been respected or that the access control system does not comply with data protection regulations, you can complain to CNIL online or by post.

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Appendix 4: SPAC Alliance Bank Details

SG

RELEVE D'IDENTITE BANCAIRE

Titulaire
SMART PHYSICAL ACCESS CONTROL

Domiciliation
SG AIX EN PROVENCE ENT1 (03564)
15 BD DE LA REPUBLIQUE
13100 AIX EN PROVENCE

Référence bancaire

Code banque	Code guichet	N° compte	Clé RIB
30003	03564	00020021859	57

IBAN : **FR76 3000 3035 6400 0200 2185 957**
BIC-ADRESSE SWIFT : **SOGEFRPP**

SG

RELEVE D'IDENTITE BANCAIRE

Titulaire
SMART PHYSICAL ACCESS CONTROL

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Appendix 5: SSCP License

The SPAC Alliance trade association (hereinafter referred to as “SPAC Alliance”) is an organization that federates European stakeholders in physical and digital security, with a mission to inform, raise awareness, support, certify and standardize. As a catalyst of the success of the European security industry, SPAC Alliance aims to protect the strategic assets of the most demanding businesses and governments, through open and sovereign technologies. The political, societal and economic stakes demonstrate the importance for Europe to have an organization that federates the existing forces to develop a response to:

- The requirements of Operators of Vital Importance (OVI) under the French Military Programming Act and the European CER (Critical Entities Resilience) and NIS2 (Network and Information Security 2) Directives, which define Critical Entities (CE), Essential Entities (EE) and Important Entities (IE).
- The impact of the GDPR and the French Data Protection Authority (CNIL) regulations on biometric authentication for physical access control.
- The implementation of the CSA (European Cybersecurity Act), particularly regarding new cybersecurity certification schemes.
- The implementation of the CRA (EU Cyber Resilience Act), particularly regarding the harmonized standard EN 40000-10 for identity management and access control products.

SPAC Alliance has been granted a license for SSCP communication protocol distribution by the company STid, comprising its copyrights and expertise, hereinafter referred to as “Protocol”, which includes the following characteristics:

- Open protocols, but which are covered by confidentiality agreements.
- Two-way communication between IS (Inspection System: access control reader, module…) and Host (access controller).
- Cryptography using public algorithms recommended by bodies specialized in information security such as the ANSSI (French cybersecurity agency), the ENISA (European Union Agency for Cybersecurity), or the NIST (National Institute of Standards and Technology) - SSCPv2 uses a key-generating method recommended by the NIST SP 800-108).
- Authentication of the reader (session keys).
- Signature, encryptions.
- User key management.
- Transparent mode.

The Protocol protects the communications of physical and digital access control equipment. It provides a secure connection between the readers, modules etc. (Inspection Systems) and the controller (Host) to guarantee a level of security in line with government requirements. The SSCP protocol provides uniform protection for all your applications by protecting interface communications (RS485, USB, TCP/IP, etc.). It guarantees the interoperability of all equipment through compliance certification. Its purpose is to provide entities with genuine strategic technological independence, giving them greater sovereignty and freedom.

By actively supporting the SSCP standard, SPAC Alliance establishes itself as an organization working for a stronger, autonomous and interoperable European security. STID has agreed to entrust SPAC Alliance with the distribution of the Protocol and the implementation of a certification program for operators wanting to benefit from the Protocol.

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ARTICLE 1 - Purpose

In this contract (or "MANUFACTURER'S License"), SPAC Alliance grants the Protocol integrator company having signed the MANUFACTURER'S License (hereinafter referred to as "INDUSTRIAL License Holder"), the non-exclusive right to use the Protocol and the SSCP trademark referred to in the recital, in accordance with the conditions set out hereinafter. It must not be used for other purposes.

The MANUFACTURER is therefore authorized to use the Protocol and the SSCP trademark for the purposes of fulfilling this contract.

ARTICLE 2 - Specific conditions of the License and sub-license

The license:

- Allows the INDUSTRIAL License Holder to use the Protocol by integrating it into its products and solutions.

- Is free of charge, with the exception of fees relating to the download of material at a sum of €300, and granted for an indefinite period.

- Is worldwide, personal, non-transferable, with the option to grant a user license to its clients (USERS).

The MANUFACTURERS have the right to grant Protocol user licenses to its customers (USERS) by providing them with the right of personal use, without the option of a sub-license, which is non-transferable, free of charge, for an indefinite period, and worldwide (USER'S LICENCE).

In addition to the obligations of this document, the MANUFACTURER'S License includes the following obligations and limitations:

- The obligation (i) to include the limits on use of the USER'S License in your terms and conditions of sale (ii) and to mention SSCP on its packaging and documents.

- Certification:

    - For MANUFACTURERS of devices/equipment (Inspection Systems - IS) (the design, marketing of hardware equipments as RFID readers, modules, IoT devices etc.) the right to use the Protocol is on the condition of acquiring certification issued by SPAC Alliance; this will grant the right to also use the SSCP brand.

    - For system MANUFACTURERS (Host) (the design, marketing of hardware equipments as controller and software licenses, solutions and systems, etc.), the MANUFACTURER'S License does not require certification.

The MANUFACTURER'S LICENCES and USER'S LICENCES do not allow the License Holders in question to translate, adapt, reorganize or modify the Protocol, to export it or combine it with other Protocols. Every License Holder may propose any suggestions for improvements or upgrades etc. by contacting SPAC Alliance beforehand or by becoming a member in order to participate in working groups for changes to the Protocol (WG SSCP).

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The INDUSTRIAL License Holder undertakes to comply with the conditions of the MANUFACTURER'S License, the ownership statements on the Protocol, material or documents.

The MANUFACTURER'S License does not imply any transfer of intellectual property rights regarding the Protocol or the Brand.

ARTICLE 3 - Training

The INDUSTRIAL License Holder is required to ensure that its personnel has the necessary skills to correctly use the Protocol and to ensure compliance with these provisions.

ARTICLE 4 - Use of the Protocol - Confidentiality

The Protocol is used by the INDUSTRIAL License Holder under their own responsibility. The Protocol user is required to ensure the safety, and physical and electronic security of its implementation.

The INDUSTRIAL License Holder is forbidden from sending a copy of all or part of the Protocol to a third party, with this Protocol remaining strictly confidential and non-disclosable information.

ARTICLE 5 - Description of the supply

The Protocol is available to download for the INDUSTRIAL License Holder in PDF format.
Please go to https://spac-alliance.org/shop/, create an account if you do not already have one, and login with your user name and password.
After accepting the conditions for use of the SSCP Protocol (SSCP License), you can buy the SSCP Protocol and pay the download fee for the file containing the Protocol.
The document will then start downloading.

ARTICLE 6 - Warranty

The INDUSTRIAL License Holder should be reminded that:

SPAC Alliance guarantees that the Protocol complies with its documentation and does not guarantee that the Protocol is free from anomalies or flaws, or that its operation is interrupted, because the latter depends on many parameters such as integration and the various interfaces with which is associated with.

SPAC Alliance recommends that the implementations of the License Holder be certified under a global system; the SSCP Protocol section is only a “link” in the security certification chain under the responsibility of ANSSI (such as CSPN (first-level security certification), or common criteria, or the equivalent) and/or national competent agencies for information systems security.

SPAC Alliance recommends having a GDPR compliance audit conducted when personal and/or sensitive data as defined by the GDPR is collected, stored and processed using systems in which the user will implement the Protocol.

ARTICLE 7 - Liability

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PROFESSIONAL TRADE ASSOCIATION GOVERNED BY THE PROVISIONS OF THE LAW OF 21 MARCH 1884, SUBSEQUENT LAWS APPLICABLE TO PROFESSIONAL TRADE ASSOCIATIONS, AND ITS ARTICLES OF ASSOCIATION FILED ON 2 MARCH 2019 WITH THE AIX-EN-PROVENCE TOWN HALL, IN ACCORDANCE WITH ARTICLE L. 2131-3 OF THE FRENCH LABOUR CODE

The use of the Protocol in accordance with the conditions of the MANUFACTURER'S License is under the responsibility of the INDUSTRIAL License Holder. STid and/or SPAC Alliance cannot be held liable for any indirect and immaterial damages which could be caused as a result of using the Protocol.

ARTICLE 8 - Duration

The MANUFACTURER'S License is concluded for an indefinite period. In the event of termination, the INDUSTRIAL License Holder will no longer be able to integrate the Protocol into its products and services; it will nevertheless be able to terminate any current orders and liquidate the stocks of its existing products before the date of termination of the MANUFACTURER's License.

ARTICLE 9 - Termination for a party's breach of its obligations

In the event that either party does not comply with its obligations under this contract such as, in particular, for one of the following reasons: disparagement of the Protocol or non-compliance with the terms of the MANUFACTURER'S License, etc., the MANUFACTURER'S License may be terminated by SPAC Alliance.

ARTICLE 10 - Transfer of the contract

As this contract is on a "intuitu personae" basis, the INDUSTRIAL License Holder is forbidden, on the one hand, from transferring, for any reason and in any form whatsoever, in return for financial consideration or free of charge, the contract or any of its rights and obligations to a third party and, on the other hand, from entrusting a third party with the fulfilment of all or part of their contractual obligations.

However, these prohibitions may not be used against legal obligations of public policy.

Article 11 - Modification – Completeness

This contract can only be modified through an amendment signed by all parties to the contract.

ARTICLE 12 - Waivers

It is formally agreed that any forbearance or waiver by one party, of all or part of the obligations provided for in this contract, regardless of its frequency or duration, may not constitute a modification of this contract, or give rise to any right.

ARTICLE 13 - Partial invalidity

The invalidity or inapplicability of any of the provisions in this contract will not entail the invalidity of the other provisions which will remain in full force and retain their scope.

However, the parties may, by mutual agreement, agree to replace the invalidated provision(s).

ARTICLE 14 - Applicable law - Language of the contract

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The parties have expressly agreed that this contract is subject to French law, exclusive of other legislation.

It has been drawn up in French. If it is translated into one or more other languages, only the French text will apply in the event of a dispute.

ARTICLE 15 - Disputes

ANY DISPUTE REGARDING THE CONCLUSION, INTERPRETATION, FULFILMENT, OR TRANSFER OF THE PRESENT CONTRACT WILL BE REFERRED TO THE COURT OF MARSEILLE (France) WHICH HAS EXCLUSIVE JURISDICTION, INCLUDING FOR SUMMARY PROCEEDINGS, NOTWITHSTANDING THE INTRODUCTION OF THIRD PARTIES OR MULTIPLE DEFENDANTS.

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