

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 11, 2013**

Published by the OP3FT, a non-profit organization whose purpose is to hold, promote, protect and ensure the progress of the Frogans technology, in the form of an open standard for the Internet, available to all, free of charge.

This document is the English translation of the minutes which were originally written in French. This translation is dated December 20, 2013.

In compliance with Article 11 of the OP3FT Bylaws, these minutes record the decisions taken by the Board of Directors during its meeting of June 11, 2013.

These minutes will be published and archived on the OP3FT's Web site "opf3t.org", along with a translation in English, at the following permanent URLs (Uniform Resource Locators):

- in French: <https://www.op3ft.org/fr/resources/bdmm/20130611/access.html>
- in English: <https://www.op3ft.org/en/resources/bdmm/20130611/access.html>

On June 11, 2013, at 1 PM, the OP3FT Board of Directors met at the OP3FT's registered office upon notice to this effect given by its President.

The following persons were physically present:

- Mr Amaury GRIMBERT, President,
- Mr Alexis TAMAS, Director,
- Mr Alain MARTEL, Director.

Since all members of the Board of Directors were present, the meeting could validly deliberate.

The meeting was opened under the chairmanship of Mr Amaury GRIMBERT, President of the OP3FT Board of Directors.

Mr Alexis TAMAS was named Secretary of the meeting.

The President recalled the meeting agenda, as follows:

- Publishing of the Annual Financial Statement 2012,
- Adopting and Publishing of the Activity Report 2012,
- Miscellaneous questions.

Having deliberated the topics given on the meeting agenda, the Board of Directors took the following decisions:

PUBLISHING OF THE ANNUAL FINANCIAL STATEMENT 2012

Following on the decision taken on May 28, 2013 relative to the adopting of the OP3FT Annual Financial Statement on December 31, 2012, and having read the Statutory Auditor's report dated June 7, 2013, the Board of Directors noted that the Statutory Auditor did not issue any reserves nor comments regarding the Annual Financial Statement 2012.

In compliance with French legal provisions, the Annual Financial Statement 2012 and the Statutory Auditor's report will be sent to the *Préfet de Paris*.

The Board of Directors decided, in compliance with Article 23 of the OP3FT Bylaws, to publish and archive, on the OP3FT's Web site "opf3t.org", the Annual Financial Statement 2012 as well as the Statutory Auditor's report, along with a presentation in English.

As soon as the development of the OP3FT's Web site has been completed, the publishing of the documents will take place at the following permanent URLs (Uniform Resource Locators):

- in French: <https://www.op3ft.org/fr/resources/afs/access.html>
- in English: <https://www.op3ft.org/en/resources/afs/access.html>

ADOPTING AND PUBLISHING OF THE ACTIVITY REPORT 2012

The Board of Directors approved and decided to adopt the OP3FT Activity Report 2012, prepared in compliance with French legal provisions, including Article 8 of the Decree no. 2009-158 of February 11, 2009 and Article 2.1 of the Circular of May 19, 2009.

In compliance with French legal provisions, the Activity Report 2012 will be sent to the *Préfet de Paris*.

The Board of Directors decided, in compliance with Article 24 of the OP3FT Bylaws to publish and archive, on the OP3FT's Web site "opf3t.org", the Activity Report 2012, along with a translation in English.

As soon as the development of the OP3FT's Web site has been completed, the publishing of the documents will take place at the following permanent URLs (Uniform Resource Locators):

- in French: <https://www.op3ft.org/fr/resources/ar/access.html>
- in English: <https://www.op3ft.org/en/resources/ar/access.html>

There being no topics remaining on the agenda, the meeting ended at 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012