

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 28, 2017**

Published by the OP3FT, the 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.

In compliance with Article 11 of the OP3FT Bylaws, these minutes record the decisions made by the Board of Directors during its meeting of June 28, 2017.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", along with this translation in English, at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/bdmm/20170628/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170628/access.html>

On June 28, 2017, at 8 AM, the OP3FT Board of Directors met at the registered office of the OP3FT 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.

The company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

As all members were present, the Board of Directors 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 designated Secretary of the meeting.

The President reminded the Board of Directors that the meeting agenda covered the following topics:

- Approving and publishing the Annual Financial Statement 2016,
- Approving and publishing the Activity Report 2016,
- Miscellaneous questions.

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

## **APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2016**

Further to its decision taken on May 11, 2017 covering the finalization of the OP3FT Annual Financial Statement as of December 31, 2016, and having seen the Statutory Auditor's report dated June 27, 2017 which includes no reservations or observations on the Annual Financial Statement for 2016, the Board of Directors approved the OP3FT Annual Financial Statement for 2016.

In compliance with Article 23 of the OP3FT Bylaws, a delay of at least 45 days separates the decision to finalize the Annual Financial Statement from this approval decision.

In compliance with French law, the Annual Financial Statement for 2016 and the Statutory Auditor's report will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 23 of the OP3FT Bylaws, to publish and archive on the Web site "op3ft.org" the Annual Financial Statement for 2016 and the Statutory Auditor's report, accompanied by a presentation in English.

The publication will take place at the following permanent URLs:

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

## **APPROVING AND PUBLISHING THE ACTIVITY REPORT 2016**

Further to its decision taken on May 11, 2017 covering the finalization of the OP3FT Activity Report for 2016, which has been drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Circular of May 19, 2009, the Board of Directors approved the OP3FT Activity Report for 2016.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors approved the Activity Report at the same time as the Annual Financial Statement.

In compliance with French law, the Activity Report for 2016 will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 24 of the OP3FT Bylaws, to publish and archive on the Web site "op3ft.org" the Activity Report for 2016, accompanied by a presentation in English.

The publication will take place at the following permanent URLs:

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

There being no topics remaining on the agenda, the meeting ended at 9:30 AM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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