

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 19, 2018**

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 19, 2018.

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/20180619/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180619/access.html>

On June 19, 2018, at 3 PM, 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
- Mr Khaled KOUBAA, 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.

After reading, the Board of Directors approved the minutes of the previous meeting.

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

- Renewing the mandate of the Statutory Auditor and Alternate,
- Approving and Publishing the Annual Financial Statement 2017,

- Approving and publishing the Activity Report 2017,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the finalization of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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

### **RENEWING THE MANDATE OF THE STATUTORY AUDITOR AND ALTERNATE**

In compliance with Article 25 of the OP3FT Bylaws, the Board of Directors had appointed, in its decision of March 19, 2012, a Statutory Auditor and an alternate Statutory Auditor for a period of six years, being the first six fiscal years of the OP3FT.

The Board of Directors decided to renew the mandates of the Statutory Auditor and alternate for the next six fiscal years of the OP3FT:

- 3A CONSEIL (34 rue de Liège, 75008 Paris, France), represented by Mr Marc de SALINELLES, as Statutory Auditor.
- Mr Philippe COLOMBÉ (6 rue Brey, 75017 Paris, France), as alternate Statutory Auditor.

Moreover, the Board of Directors continues to call upon the services of the company HYART (7 rue du Four St Jacques, 60200 Compiègne, France), represented by Mr Frédéric HYART, in his capacity as Chartered Accountant.

### **APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2017**

Further to its decision of May 3, 2018, covering the finalization of the OP3FT Annual Financial Statement as of December 31, 2017, and after having read the Statutory Auditor's report dated June 18, 2017, which includes no reservations or observations on the Annual Financial Statement for 2017, the Board of Directors approved the OP3FT Annual Financial Statement for 2017.

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 2017 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 OP3FT Web site "op3ft.org" the Annual Financial Statement for 2017 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 2017**

Further to its decision of May 3, 2018 covering the finalization of the OP3FT Activity Report for 2017, 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 2017.

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

In compliance with French law, the Activity Report 2017 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 OP3FT Web site "op3ft.org" the Activity Report for 2017, accompanied by a translation 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 4:30 PM.

Minutes recording the decisions taken during this meeting of the Board of Directors were drafted at the end of the meeting. After reading, the Board of Directors approved these minutes.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012