

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 20, 2019**

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 20, 2019.

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/20190620/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190620/access.html>

On June 20, 2019, at 11 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 following persons were neither present nor represented:

- Mr Khaled KOUBAA, Director

As at least half of the members were either physically present or represented, the Board of Directors could validly deliberate.

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

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:

- Approving and publishing the Annual Financial Statement 2018,
- Approving and publishing the Activity Report 2018,
- OP3FT Branches / Formalities with a view to the creation of the local branch of the OP3FT in China,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the approval 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 present or represented members of the Board of Directors unanimously took the following decisions.

## **APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2018**

Further to its decision of June 4, 2019 covering the finalization of the OP3FT Annual Financial Statement as of December 31, 2018, and after having read the Statutory Auditor's report dated June 19, 2019 which includes no reservations or observations on the Annual Financial Statement for 2018, the Board of Directors approved the OP3FT Annual Financial Statement for 2018.

With the agreement of the Statutory Auditor, the delay separating the the decision to finalize the Annual Financial Statement from the decision to approve them is less than the 45 days laid out in Article 23 of the OP3FT Bylaws.

In compliance with French law, the Annual Financial Statement for 2018 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 2018 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 2018

Further to its decision of June 4, 2019 covering the finalization of the Activity Report for 2018 of the OP3FT, 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 2018.

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 2018 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 2018, 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>

## OP3FT BRANCHES / FORMALITIES WITH A VIEW TO THE CREATION OF THE LOCAL BRANCH OF THE OP3FT IN CHINA

As a reminder, OP3FT Branches is a wholly owned subsidiary of the OP3FT, based in Paris, whose purpose is to establish local branches of the *Fonds de dotation* OP3FT in all foreign countries, notably in the form of subsidiaries or branch offices. Created by a decision of the OP3FT Board of Directors March 5, 2019, OP3FT Branches is administered by a President, the OP3FT *Fonds de dotation*, which is the Sole Shareholder of OP3FT Branches. The capital of OP3FT Branches is assigned to the endowment of the OP3FT and is an integral part of this endowment.

In this context, the OP3FT Board of Directors adopted the following resolution concerning OP3FT Branches:

*"Sole resolution - Power is granted to Mr. Amaury Grimbert to carry out the formalities required by the Chinese authorities with a view to the creation of the local branch of the OP3FT in China*

*The Sole Shareholder decided to grant to Mr. Amaury Grimbert all power to carry out the formalities required by the Chinese authorities with a view to the creation of the local branch of the OP3FT in China."*

There being no topics remaining on the agenda, the meeting ended at 12 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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