

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JULY 28, 2020**

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 July 28, 2020.

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/20200728/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20200728/access.html>

On July 28, 2020, 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 present via telecommunication or videoconference:

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

As all members were present, 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 Alain MARTEL was designated Secretary of the meeting.

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

- Follow-up on the supervision of the various work in progress, in particular
 - work by the promotion team

- work by the legal team
- work by the technical teams
- work by the vigilance team
- Reorganizing the OP3FT teams' work in the context of Covid-19,
- Seeking an amicable resolution with the company STG Interactive,
- Finalizing the Annual Financial Statement 2019,
- Finalizing the Activity Report 2019,
- Development of OP3FT China,
- Miscellaneous questions.

The President restated that the opening of the Frogans Core Registry (FCR) to Internet users had not yet happened, and that therefore, in compliance with Article 13 of the Bylaws, the Board of Directors was not required to engage the public consultation procedure.

During the follow-up on the supervision of the work in progress, the Board of Directors provides guidance concerning the work of the teams, validating the priorities and the goals to be achieved.

The President reminded the Board of Directors that the notice to attend this meeting covering the finalizing 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 Directors were present by videoconference, as travel restrictions related to Covid-19 prevented them from being present on-site.

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

REORGANIZING THE OP3FT TEAMS' WORK IN THE CONTEXT OF COVID-19

In the context of the reorganization of the OP3FT teams' work linked to Covid-19 and the continuation of stage 3 of the easing of the lockdown, the Board of Directors decided to launch an internal consultation with a view to preparing a gradual return to on-site working at the OP3FT.

This consultation will take the form of a questionnaire which will be sent to all OP3FT team members, supplemented by individual interviews, with the aim of recording the experience of the teams during the period of generalized remote working at the OP3FT, as well as their suggestions and aspirations for the future.

The Board of Directors decided to entrust to Mr Jérôme DELACROIX the management of this consultation.

SEEKING AN AMICABLE RESOLUTION WITH THE COMPANY STG INTERACTIVE

For the following decisions, Messrs Alexis TAMAS and Amaury GRIMBERT did not take part in the vote because of their indirect interest in their capacity as directors of the company STG Interactive.

Further to its decision of May 15, 2020 to designate Mr Alain MARTEL, in his role as Director of the OP3FT, to seek an amicable resolution with the company STG Interactive, Mr Alain MARTEL indicated that his discussions with Mr Edouard GRIMBERT, Director of STG Interactive, served to define the terms of a possible agreement between the OP3FT and the company STG Interactive.

The Board of Directors decided to approve the negotiated terms and to entrust Mr Alain MARTEL to finalize the agreement in the form of a settlement agreement, which will subsequently be signed by Mr Amaury GRIMBERT in his role as President of the OP3FT.

FINALIZING THE ANNUAL FINANCIAL STATEMENT 2019

The President presented the Annual Financial Statement for the year 2019 and the important events for the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet and a revenue and expenses statement, for its eighth fiscal year beginning on January 1, 2019 and ending on December 31, 2019.

Pursuant to Article 20 of the OP3FT Bylaws, "The OP3FT can receive, from third parties, referred to as Donors, lifetime gifts stemming from public generosity, such as computer equipment, monies or securities. The Board of Directors can decide not to assign, in whole or in part, these lifetime gifts to the endowment. These lifetime gifts can constitute additional resources for financing the OP3FT's public-interest mission."

The OP3FT did not receive any lifetime gifts stemming from public generosity during the year 2019.

The OP3FT's 2019 annual financial statement is characterized by the following:

- Balance sheet total: 1,954,679 euros
- Endowment revenues: 1,800,000 euros
- Lifetime gifts: 0 euros
- Result for the period: - 1,256,276 euros

The Board of Directors took note that despite making a loss during this period, the OP3FT still has a positive equity balance.

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2019 Annual Financial Statement.

After its approval by the Board of Directors, the Annual Financial Statement 2019 will be published on the Web site of the OP3FT "op3ft.org" 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>

FINALIZING THE ACTIVITY REPORT 2019

The President presented the draft of the OP3FT Activity Report for 2019, 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.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2019 Activity Report.

After its approval by the Board of Directors, the Activity Report 2019 will be published on the Web site of the OP3FT "op3ft.org" 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>

DEVELOPMENT OF OP3FT CHINA

The Board of Directors took note that OP3FT China is a member of the Internet Society of China as of the month of July 2020. It also took note that OP3FT China attended the China Internet Conference 2020 organized online by the Internet Society of China, from July 23 to 25, 2020.

There being no topics remaining on the agenda, the meeting ended at 5 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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