

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 23, 2021**

Published by the OP3FT, the dedicated, independent, non-profit standards developing 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 23, 2021.

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/20210623/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20210623/access.html>

On June 23, 2021, at 5:00 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

The following persons were present via telecommunication or videoconference:

- Mr Khaled KOUBAA, Director.

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

The company 3A Conseil, represented by Ms Sabrina MERNICHE, Statutory Auditor, having been given notice to attend, sent her 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.

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:

- Reorganizing the OP3FT team’s work in the context of Covid-19,
- Approving and publishing the Annual Financial Statement 2020,
- Approving and publishing the Activity Report 2020,
- Follow-up on the supervision of the various work in progress by the OP3FT team, in particular
 - work related to the promotion of the Frogans technology
 - work related to the protection of the Frogans technology
 - work related to the progress of the Frogans technology
- R&D method of the OP3FT,
- Payment of monthly royalties by the FCR Operator under the license to operate the FCR,
- 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 set guidelines for the OP3FT team, 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 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, except for Mr Khaled KOUBAA, as the travel restrictions related to Covid-19 prevented him from being present on-site.

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

REORGANIZING THE OP3FT TEAM’S WORK IN THE CONTEXT OF COVID-19

Further to its decision of June 9, 2021 to entrust to Mr Jérôme DELACROIX the management of a consultation of the OP3FT team with a view to defining a work organization that responds to the latest changes in the health context, the Board of Directors took note of the interesting results of this consultation as well as of the initial ideas that emerged, and decided to continue to reflect on this.

APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2020

Further to its decision of May 14, 2021 covering the finalization of the OP3FT Annual Financial Statement as of 31 December 2020, and after having read the Statutory Auditor’s report dated June 22, 2021 which includes no reservations or observations on the Annual Financial Statement for 2020, the Board of Directors approved the OP3FT Annual Financial Statement for 2020.

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 2020 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 2020 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 2020

Further to its decision of May 14, 2021 covering the finalization of the Activity Report for 2020 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 2020.

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 2020 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 2020, 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>

R&D METHOD OF THE OP3FT

Messrs Vincent LE GUEN and Matthieu TALLE, Project Managers, Software Development, presented their experience over the last few years concerning the R&D method of the OP3FT, from the initial survey of a topic to its final realization, through a concrete example.

The Board of Directors took note of the interest of this method and of its pertinence in the context of the development of the Frogans technology.

PAYMENT OF MONTHLY ROYALTIES BY THE FCR OPERATOR UNDER THE LICENSE TO OPERATE THE FCR

Further to the decision of the Board of Directors of November 25, 2020 to grant, as an exceptional measure, to the F2R2 company an extension for payment of the monthly royalties, and to follow up payments in each Board of Directors meeting until the F2R2 company has completely settled all of its debt, Mr Alexis TAMAS, in his role as President of the F2R2 company, informed the Board of Directors of the progress in fundraising by F2R2. The Board of Directors took note of this progress.

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.

There being no topics remaining on the agenda, the meeting ended at 6:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
SIREN: 750 584 864