Organization for the Promotion, Protection and Progress of the Frogans Technology

Directors' Annual Statement

Director: [Fisrt Name / Last Name]

In accordance with Article 6 of the OP3FT Bylaws, "The Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

By initialing page 1 and signing page 2 of this document, the OP3FT Director declares that he or she:

- Acts in compliance with the OP3FT Bylaws and in the public interest;
- Is not a salaried employee of the OP3FT and carries out his duties without receiving financial compensation;
- Maintains his independence at all times and avoids conflicts of interest in all circumstances;
- Does not have a relationship of any kind with a legal entity or a natural person that might compromise his independent judgment as part of his duties;
- Separates his duties on the Board of Directors from his personal, professional, or business activities;
- Act within the limits of the powers he has been granted;
- Not to benefit from his position in an attempt to obtain an advantage for himself or someone else, when he knows or when it is obvious that such a benefit is contrary to the OP3FT's interests;
- Not to accept a benefit from anyone when he knows or when it is obvious that such a benefit is granted in order to influence his decision;
- Not to use confidential information or documents in order to directly or indirectly obtain a benefit for himself or herself, or for someone else;
- Show restraint and use caution during public appearances and faithfully transmit the OP3FT's general *orientations*, while avoiding any comments which could be detrimental to the integrity or reputation of the OP3FT;

- Not to solicit, accept, or demand from anyone, either directly or indirectly for his own interest, any donation, legacy, compensation, commission, discount, reduction, loan, debt forgiveness, favor, or any other benefit or consideration that might affect his impartiality, judgment, or loyalty;
- Not to use the OP3FT's property for his benefit or for that of a third party;
- Not to carry out any activity incompatible with his duties on the OP3FT Board of Directors (such as, for example, having been the OP3FT's statutory auditor during the previous five years).

Signed in Paris, France on [date]