

## Note on the Shareholders' General Meeting dated June 19, 2020

Given the exceptional circumstances related to the coronavirus (COVID-19) and given the administrative restrictions and prohibitions imposed on people's gatherings for health reasons, according to the provisions enacted within the framework of law no. 2020-290 "*d'urgence pour faire face à l'épidémie de covid-19 du 23 mars 2020*":

- The Company's Shareholders' General Meeting will be exceptionally held without the physical presence of the shareholders. Only the members that have been so allowed by the Board of Directors will attend the Shareholders' General Meeting.
- The Shareholders' General Meeting will be held by way of videoconference which only the members that have been allow to will attend. It will be recorded.
- Exceptionally, the shareholders will neither be allowed to attend the meeting, nor to give their proxy to another person than the Chairman of the Shareholders' General Meeting.
- The shareholders can only vote by post or give their proxy to the Chairman of the Shareholders' General Meeting.
- The Company requests that the shareholders favor the transmission of all their requests and documents by electronic means to the following email address: [ag2020@mediantechnologies.com](mailto:ag2020@mediantechnologies.com).
- On May 19, 2020, the Board of Directors pre-constituted the Board Committee as follows:
  - **Chairman of the Shareholders' General Meeting:** Mr. Fredrik BRAG, Chief Executive Officer and Director.
  - **Scrutineer:** Mr. Bernard REYMANN, Shareholder and employee of the Company.
  - **Scrutineer:** Mr. Nicolas DANO, Shareholder and employee of the Company.
  - **Secretary:** Mr. Jean OLIVIER, employee of the Company.
- The video recording of the Shareholders' General Meeting will be put online on the Company's website.