

Note on the Shareholders' General Meeting dated June 1st, 2021

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*" and the health emergency:

- The Company's Shareholders' General Meeting will again be held without the physical presence of the shareholders and without the possibility for the shareholders to attend by way of conference call or videoconference. 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 allowed to will attend and will be recorded on live.
- Exceptionally, the shareholders will not be allowed to attend the meeting.
- The shareholders can only vote by post or give their proxy to the Chairman of the Shareholders' General Meeting or to vote by post.
- The Company requests that the shareholders favor the transmission of all their requests and documents by electronic means to the following email address: assembleegenerale@mediantechnologies.com.
- On April 6, 2021, 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, accepting Shareholder and employee of the Company.
 - **Scrutineer:** Mr. Nicolas DANO, accepting Shareholder and employee of the Company.
 - **Secretary:** Mr. Jean OLIVIER, employee of the Company.
- The video recording of the Shareholders' General Meeting and all the questions asked and answers provided in accordance with article L.225-108 of the French Commercial Code will be published on the Company's website.