

**MEDIAN TECHNOLOGIES**  
**A French Société anonyme with a share capital of EUR 774,672.45**  
**Registered office : Les 2 Arcs, 1800 Route des Crêtes 06560 Valbonne**  
**RCS Grasse N° 443 676 309**  
**(Hereinafter the “Company”)**

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**SHAREHOLDERS’ ANNUAL ORDINARY AND EXTRAORDINARY  
GENERAL MEETING DATED JUNE 14, 2022**

**REPORT OF THE BOARD OF DIRECTORS  
ON STOCK OPTIONS**

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Dear Shareholders,

In accordance with Article L.225-184 of the French Commercial Code, we have prepared this report to inform you on the stock options transactions carried out during the financial year ended December 31, 2021.

**I. GRANT OF STOCK OPTIONS**

NONE.

**II. STOCK OPTIONS GRANTED TO CORPORATE OFFICERS**

**A. Grants of stock options to corporate officers**

NONE.

**B. Exercise of stock options by corporate officers**

NONE

**III. STOCK OPTIONS GRANTED TO NON-EXECUTIVE EMPLOYEES**

**A. Grants of stock options to non-executive employees**

NONE

**B. Exercise of stock options by non-executive employees**

Stock options exercised by the ten non-executive employees:

<b>BENEFICIARIES</b>	<b>NUMBER OF SHARES SUBSCRIBED</b>	<b>STRIKE PRICE</b>	<b>PAR VALUE</b>
Sébastien GROSSET	2,250	€ 3,375	€ 0.05
Jean OLIVIER	2,250	€ 3,375	€ 0.05
Anne-Sophie AUROUX	1,500	€ 2,250	€ 0.05
Yan LIU	8,750	€ 13,125	€ 0.05
Bernard REYMANN	26,250	€ 39,375	€ 0.05
Emmanuelle LEYGUES	1,000	€ 1,500	€ 0.05
Sophie CAMPAGNO	5,000	€ 7,500	€ 0.05

Stock options exercised by the ten non-executive employees on companies targeted by article L.225-180 of the French Commercial Code:

<b>BENEFICIARIES</b>	<b>NUMBER OF SHARES SUBSCRIBED</b>	<b>STRIKE PRICE</b>	<b>PAR VALUE</b>
Min ZHANG	20,000	€ 30,000	€ 0.05

**The Board of Directors**