

**MEDIAN TECHNOLOGIES**  
**A French *Société anonyme* with a share capital of EUR 913,992.90**  
**Registered office : Les 2 Arcs, 1800 Route des Crêtes 06560 Valbonne**  
**RCS Grasse N° 443 676 309**  
**(Hereinafter the “Company”)**

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**TEXT OF RESOLUTIONS**

**SHAREHOLDERS' ORDINARY GENERAL MEETING**  
**DATED OCTOBER 10, 2023**

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**ORDINARY RESOLUTIONS**

***RESOLUTION N° 1                      (Appointment of a new Board Member)***

The Shareholders' General Meeting, ruling under the quorum and majority requirements for ordinary meetings, decides, after having heard the Report of the Board of Directors, to appoint as of today Mr. Benjamin Turner McDonald, a US citizen, born on March 9, 1988 in Canada, as new Board Member for a period of three (3) years until the General Meeting convened in 2026 to approve the financial statements for the fiscal year ending on December 31, 2025.

***RESOLUTION N° 2                      (Powers for formalities)***

The General Meeting granted to the bearer hereof the powers to proceed to any and all formalities as may be appropriate.