

MEDIAN TECHNOLOGIES
A French *Société anonyme* with a share capital of EUR 920,911.65
Registered office : Les 2 Arcs, 1800 Route des Crêtes 06560 Valbonne
RCS Grasse N° 443 676 309
(Hereinafter the “Company”)

**SHAREHOLDERS’ ANNUAL ORDINARY AND EXTRAORDINARY
GENERAL MEETING DATED JUNE 19, 2024**

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

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, 2023.

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:

BENEFICIARIES	NUMBER OF SHARES SUBSCRIBED	STRIKE PRICE	PAR VALUE
Sophie CAZORLA	5,000	€ 7,500	€ 0.05
Jean OLIVIER	2,250	€ 3,375	€ 0.05
Sebastien GROSSET	2.250	3.375	0,05 €
Anne-Sophie AUROUX	1.500	2.250	0,05 €

The Board of Directors