

**Mandriva
société anonyme,**

**Siège Social: 12 rue Vivienne, 75002 Paris
RCS Paris N°421 223 157**

**Minutes of
SUPERVISORY BOARD of 18th MARCH, 2011**

Two thousand eleven,

March 18,

At 11 o'clock,

After the ordinary and extraordinary general Assembly, which appointed the members of the Supervisory board of the company MANDRIVA, which members are meeting for the first time as Council, at Headquarters.

There are the results of registration of attendance at this meeting, namely:

- Mr. Leonid Reiman, member of the Supervisory board is present.
- Mr. Arthur Akopyan, member of the Supervisory board is present.
- Mr. Alexey Chernikov, member of the Supervisory board is present.
- Mr. Arnaud Laprévotte, CEO of Mandriva is invited by the Board.

Mr Yves-Gwenaël Bourhis - representing the French salarymen of Mandriva at the board - is absent and excused.

The meeting is chaired by Mr. Alexey Chernikov.

Half of board members being present, the Supervisory Board is authorized to deliberate.

The Chairman is reading Agenda of Minutes of the previous meeting and the board adopted, unanimously, this Agenda.

Proposed agenda of the Board meeting is the following:

Appointment of the Chairman of the Supervisory Board.

- Appointment of the Vice-Chairman of the Supervisory Board.
- Appointment of the executive board members.
- Appointment of the Chief Executive.
- Power for formalities.

APPOINTMENT OF PRESIDENT OF THE SUPERVISORY BOARD

The Chairman is saying that following the change of mode of administration and management of the company by adopting the form a Management Board and

Supervisory Board, the extraordinary general meeting which has just held the appointment process of members supervisory board, and the Board should therefore proceed to the appointment of the chairman of the Supervisory board.

The candidacy of Leonid Reiman, as President of the Supervisory board is voted on by members of the Supervisory board.

The board, after deliberation, shall appoint, unanimously, Leonid Reiman as President of the Supervisory Board for the duration of his mandate as member of the Supervisory Board, till the end of the annual general meeting to approve the accounts for the year ended December 31, 2015.

Leonid Reiman hereby accepts the duties that come to be assigned and meet all legal requirements, regulatory and statutory requirements, particularly as regards the rules of multiple directorships.

The board unanimously decided that the President of Supervisory Board not perceives any compensation for his duties.

However, he is entitled to reimbursement on receipts, expenses for travel and representation.

Leonid Reiman continues to chair the meeting.

APPOINTMENT OF VICE-PRESIDENT OF THE SUPERVISORY BOARD

The Board, after deliberation, decided, unanimously, to appoint as Vice-Chairman of the Supervisory Board, Arthur Akopyan for the duration of his mandate as member of the Supervisory Board, until the outcome of the meeting of the annual general meeting to approve the accounts for the year ended December 31, 2015.

The Vice-President shall chair the Board, if the President is unable to convene the board and directing the discussion.

Arthur Akopyan hereby accepts the duties that come to be entrusted to him and thanks his colleagues for the confidence they placed in us.

Arthur Akopyan does not perceive any remuneration for his duties as vice-president of the Supervisory board, but he will be entitled to reimbursement on receipts, expenses for travel.

APPOINTMENT OF MEMBERS OF THE EXECUTIVE BOARD

After deliberating, the Supervisory board appoints, unanimously, as the first members of the Management Board for a term of six years which will expire after the annual general meeting to approve the accounts for the year ended December 31, 2015:

- Arnaud Laprevote, nationality French,
- Dmitry Komissarov, nationality Russian,
- Valentina Gorina, nationality Russian

Each of them has declared in advance that he accepted the functions that would be entrusted to him, he had no connection and was not affected by any incompatibility or prohibition may prohibit him from exercising those functions.

APPOINTMENT OF CHAIRMAN OF THE MANAGEMENT BOARD

After deliberating, the Supervisory Board shall appoint unanimously as Chairman of the Board, Arnaud Laprevote for the duration of his term as board member.

Arnaud Laprevote has declared in advance to accept the mandate as Chairman of Management Board if he would be entrusted.

The Chairman of Management Board represents the company in its dealings with third parties.

Arnaud Laprevote does not receive any payment over his duties as Chairman of management Board but he shall be entitled to reimbursement on receipts, expenses for travel and representation.

POWERS TO COMPLETE FORMALITIES

The Board delegates all powers to the bearer of the original, an extract or a copy hereof to accomplish any form of advertising or other ones prescribed by law.

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There being no other business, the Chairman declares the Meeting closed. The Chairman thanks everybody for their presence and work.

This document summarizes the discussions and is being signed after reading by the Chairman and one member of the Supervisory board at least.

Member of Supervisory board

Alexey Chernikov

*« Good to accept the functions
of Vice-Chairman of Supervisory Board »*

Arnaud Laprévotte

*« Good to accept the functions
of member of the Management Board »*

President of Supervisory board

Arthur Akopyan

*« Good to accept the functions of
Chairman of Supervisory Board »*

Dmitry Komissarov

*« Good to accept functions of member
& President of Management Board »*

Valentina Gorina

*« Good to accept the functions
of member of the Management Board »*