

**ADOCIA**

Société anonyme au capital de 684.076,30 euros  
Siège social : 115 avenue Lacassagne - 69003 Lyon  
487 647 737 R.C.S. Lyon

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**LIST OF OTHER CORPORATE OFFICES CURRENTLY HELD BY THE  
DIRECTORS AND BOARD OBSERVER****General shareholders' meeting on may 27, 2015**

<b>Name</b>	<b>Office held</b>	<b>Company (*)</b>
Mr. Gérard Soula	Director	GLOWBL
Mr. Olivier Soula	Chairman of the board of directors	GLOWB
Mr. Olivier Martinez	Director Member of the supervisory board Member of the supervisory board Member of the management committee Member of the supervisory board Board observer Board observer	POXEL CYTHERIS GENTICEL FAB PHARMA ALIZE PHARMA INNATE PHARMA CERENIS THERAPEUTICS
Mr. Laurent Arthaud	Member of the supervisory board Director Member of the supervisory board Director Director	KURMA PARTNERS TxCell EMERTEC GESTION SA SCYNEXIS INC. CELLECTIS SA
Ms. Dominique Takizawa	Permanent representative Director Director Director Director Director	TSGH chez TRANSGENE MERIEUX NUTRISCIENCES (USA) APRIL GROUP (FRANCE) ABL Inc. (USA) Lyon Place Financière Lyon Pôle Bourse
Ms. Ekaterina Smirnyagina	Director Director	Nexstim Oy (FINLANDE) iSTAR Medical SA (BELGIQUE)

*(\*) None of the companies mentioned has capital ties with Adocia*