

**ADOCIA**

Société anonyme au capital de 684.636,30 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 June 21, 2016**

<b>Name</b>	<b>Office held</b>	<b>Company (*)</b>
Mr. Gérard Soula	Director	GLOWBL
Mr. Olivier Soula	Chairman of the board of directors	GLOWBL
Mr. Olivier Martinez	Director Member of the supervisory board Member of the management committee Director Censeur Censeur	POXEL 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 CELLECTIS SA
Ms. Dominique Takizawa	Permanent representative and member of audit committee Director and chair of the audit committee  Director, chair of the audit committee and member if the investment committee  Director et audit committee Director Director Director et vice president Director Director	TRANSGENE (**)  MERIEUX NUTRISCIENCES (USA) (**)  APRIL GROUP (FRANCE)  ABL Inc. (USA) (**) ElsaLys (**) Platine (**) Lyon Place Financière Lyon Pôle Bourse
Ms. Ekaterina Smirnyagina	Director Director Director	Nexstim Oy (FINLANDE) iSTAR Medical SA (BELGIQUE) ConfoTherapeutics NV (BELGIQUE)