

## ADOCIA

A french société anonyme (corporation) with €1,444,851.30  
Registered office: 115 avenue Lacassagne - 69003 Lyon - France  
Lyon Trade and Companies Registry n° 487 647 737

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## General shareholders' meeting on June 13, 2024

### LIST OF OTHER CORPORATE OFFICES CURRENTLY HELD BY THE DIRECTORS

Name	Office held	Company
Gérard Soula	Director	Glowbl
Olivier Soula	Chairman of the Board of Directors	Glowbl
Ekaterina Smirnyagina	Director	Oxford Nanoimaging Ltd
	Director	SpyBiotech Ltd
	Director	Beacon Therapeutics Ltd
Katherine Bowdish	President and Chief Executive Officer	Pics Therapeutics, Inc. (USA)
Claudia Mitchell	President and Chief Executive Officer	Savantia AG
	Director	Coave Therapeutics
Stéphane Boissel	Chairman of the Board and Chief Executive Officer	Sparing Vision
	Director	Eg427
Mads Dall	President and Chief Executive Officer	Dall & Company ApS
	Director	Esther & Martin Dalls Foundation