

ADOCIA

A French société anonyme (corporation) with €1,960,805.60
Registered office: 115 avenue Lacassagne - 69003 Lyon - France
Lyon Trade and Companies Registry n° 487 647 737

General shareholders' meeting on June 3, 2026

LIST OF OTHER CORPORATE OFFICES CURRENTLY HELD BY THE DIRECTORS

Name	Office held	Company
Olivier Soula	Chairman of the Board of Directors	Glowbl
Ekaterina Smirnyagina	Director	Oxford Nanoimaging Ltd
	Director	Greywolf Therapeutics
	Director	SpyBiotech Ltd
	Censor	Beacon Therapeutics Ltd
Valérie Moundjian	Chairman and Chief Executive Officer	IMAST Conseil
	Director of Internal Audit	Alstom
Stéphane Boissel	Chairman and Chief Executive Officer	Sparing Vision
	Director	Eg427
Mads Dall	Chairman and Chief Executive Officer	Dall & Company ApS
	Chairman of the Board of Directors	Eyenuk Inc
	Chairman of the Board of Directors	Esther & Martin Dalls Foundation
Jacky Vonderscher	Chairman and Chief Executive Officer	Enyo Pharma SA
	Chairman and Chief Executive Officer	Vonderscher & Co GmbH
	Director	Inatherys SAS